FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203048-0

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SAC, CHICAGO [redacted] (P) 12/7/76

b6
b7C
b7E

SA [redacted]

WILLIAM PETROCELLI, aka;
TTP

On 11/13/76 a confidential source advised that a runner for BUTCH PETROCELLI [redacted] is driving a 1961 or 1962 Chevrolet, 1976 Illinois license [redacted]

1976 Illinois license [redacted] is registered to [redacted]

b6
b7C
b7D

On 11/21/76 source advised that an individual who is a bookie for BUTCH is driving an automobile bearing 1976 Illinois license [redacted] This plate is registered to [redacted]

Source stated that an individual who is associated with PETROCELLI was seen driving an auto bearing 1976 Illinois license [redacted] He stated that this person is known as [redacted] and frequents the Big Top restaurant, Roosevelt and Austin. He also frequents the SAC Club on Taylor east of Racine.

1976 Illinois license [redacted] is registered to [redacted] to a 1975 four-door Lincoln. [redacted] is known to be [redacted]

Source advised that [redacted] lives on [redacted]

b6
b7C
b7D

Source advised on 11/22/76 that [redacted] is driving a [redacted] Ford Galaxie 1976 Illinois license [redacted] is also driving a Ford LTD, 1976 Illinois license [redacted]

92-4565-305

b6
b7C
b7E

1 [redacted]
1
1
1 - 92-4565
1 - 92-4566
1 - [redacted]
TLK/avo
(6)

b7E

Source stated [redacted] lot south of Central on 47th in the lot of a cut-rate service station.

[redacted] On 11/28/76 source advised that [redacted] are working for PETROCELLI and ALEMAN. Source states that ALEMAN and PETROCELLI ordered [redacted] through the [redacted] PETROCELLI and ALEMAN also purchased a lot on Loomis one block south of Taylor on the west side of the street [redacted]

b6
b7C
b7D

According to source, ALEMAN and PETROCELLI have something [redacted] and are forcing [redacted] to do their work.

LLD:jdd
1

b7E

The following investigation was conducted by Special Agent (SA) [redacted] and SA [redacted] [redacted] on December 13, 1976:

b6
b7C

LOUIS and MARY ALEMAN were contacted at their residence, 1917 South Bishop, Chicago, Illinois.

It was noted that Mrs. ALEMAN was extremely upset and she stated she had just heard the news that her son was being sought on a murder charge. She stated that they had not seen HARRY for approximately a week and that they had no idea as to his present whereabouts.

Mr. ALEMAN advised he has not heard from his son; however, he doubted he would furnish any information to Federal authorities if he knew the location of his son.

LOUIS ALEMAN advised he is employed by the City of Chicago as a truck driver and that his wife MARY works occasionally as a cook at Mama Sue's Restaurant located at Taylor and Loomis Streets, Chicago, Illinois.

On December 13, 1976, observation at the residence of HARRY ALEMAN, 220 Concord, Melrose Park, Illinois, determined that [redacted] was observed driving from the residence in a blue vehicle. [redacted] was also observed at ALEMAN's residence and it was noted he was talking with ALEMAN's [redacted] who was driving ALEMAN's blue Ford.

b6
b7C

92-4565-306

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/28/76

On December 13, 1976, Special Agent (SA) [redacted] accompanied by Illinois Bureau of Investigation (IBI) [redacted] talked with [redacted] and [redacted] at their residence [redacted] [redacted] Illinois.

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b7C

Immediately upon entering the residence, SA [redacted] recognized [redacted] as being identical to the female he had observed several months previously driving a brown Plymouth which bore 1976 Illinois license [redacted]

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b7C

The [redacted] girls were engaged in conversation concerning HARRY ALEMAN and both denied any knowledge as to his whereabouts.

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b7C

[redacted] was advised that ALEMAN was indicted on a murder charge and that investigators were interested in learning the present whereabouts of a brown Plymouth which had been observed on several occasions in the driveway of the [redacted] residence. [redacted] immediately denied any knowledge that a brown Plymouth had ever been in her driveway and stated that they had no such vehicle.

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
FBI-CHICAGO

Interviewed on 12/13/76 at Melrose Park, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted] LLD:jdd Date dictated 12/22/76

92-4565-301

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/28/76

On December 13, 1976, at approximately 9:30 a.m. Special Agent (SA) [redacted] accompanied [redacted] [redacted] an Agent of the Illinois Bureau of Investigation (IBI) to the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois. ALEMAN had previously been indicted by a Cook County States Attorney Grand Jury on a charge of murder in connection with the death of WILLIAM LOGAN in 1972. b6 b7C

SA [redacted] and [redacted] were accompanied by several Chicago Police Officers and other IBI agents. Upon entering the residence, it was noted that ALEMAN's wife, RUTH MUSTARI and [redacted] were present. It was also noted that a second female was in the house and a vehicle in the driveway which bore 1976 Illinois license [redacted] was registered to [redacted] [redacted] Illinois, for a 1976 Pinto. b6 b7C

Police officers searched the residence and it was apparent that ALEMAN was not there. As these police officers and SA [redacted] were departing the residence, it was noted that three hen pheasants were lying on a table in the back yard. All of the pheasants had metal bands on their legs. The bands bore the notation "Illinois Game" and were numbered CSAY 40954, CSAY 40955, CSAY 40956. b6 b7C

It was also noted that [redacted] [redacted] Illinois, was observed departing the ALEMAN residence and he identified himself as being a [redacted] of [redacted] stated he had received a telephone call from [redacted] at approximately 4:00 a.m., December 13, 1976, and she had requested him to come over as she was upset. b6 b7C

Interviewed on 12/13/76 at Melrose Park, Illinois File # [redacted] b6 b7C b7E

by SA [redacted] LLD:jdd Date dictated 12/22/76

92-9565-308

b7E

LLD:jdd
1

The following investigation was conducted by Special Agent (SA) [redacted] at Hillside, Illinois:

b6 b7C

On December 13, 1976, the following vehicles were observed at the driveway at the residence of [redacted] Illinois:

b6 b7C

A green two-door Ford, 1977 Illinois license [redacted]

b6 b7C

A black Ford pickup with camper, 1975 Illinois license [redacted]

A red Volkswagen station wagon, 1976 Illinois license [redacted]

It is noted the Volkswagen bears same license plate as that of a yellow Volkswagen previously seen in possession of WILLIAM PETROCELLI on numerous occasions. The red Volkswagen also bore a Lake Zurich vehicle sticker number 2036 or 2086.

[redacted] was contacted at this residence and advised that she lives there with WILLIAM PETROCELLI. She stated that WILLIAM had left the residence early that morning while she was in bed and she refused to furnish any information concerning his method of departure. Inquiry was made of [redacted] as to the whereabouts of HARRY ALEMAN. She stated she did not know and would tell investigators if she did.

b6 b7C

92-4565-309

b7E

LLD:jdd
1

The following investigation was conducted by Special Agent (SA) [redacted] and [redacted] at Chicago, Illinois:

b6
b7C

On December 16, 1976, [redacted] Desk Clerk, Apache Motel, 5535 North Lincoln, was shown photographs of HARRY SAM ALEMAN and WILLIAM PETROCELLI. She stated she had never seen either of these individuals at the Apache Motel.

[redacted] also checked records for present tenants and her records reflect no one had been registered at the motel within the past two weeks who could have been identical to HARRY ALEMAN.

b6
b7C

On December 16, 1976, [redacted] [redacted] Illinois, telephone [redacted] advised she knows that [redacted] resides [redacted] however, she stated she does not socialize with him . She stated the [redacted] family is involved in [redacted] business and several children live at the home. She stated she recalled seeing numerous vehicles; however could not specifically recall seeing a [redacted] Plymouth at the [redacted] address.

b6
b7C

On December 16, 1976 [redacted] [redacted] Illinois, telephone [redacted] advised he is a [redacted] of the HARRY ALEMAN family.

b6
b7C

[redacted] stated he does not socialize with the ALEMAN family nor does he have any knowledge of their business or activities.

92-4565-312

b7E

On December 17, 1976, [redacted] [redacted] Illinois, advised [redacted] the ALEMAN residence on the morning of December 13, 1976, when police officers came there to arrest HARRY for a murder indictment.

b6 b7C

[redacted] advised [redacted] HARRY's wife RUTH MUSTARI for many years, stating [redacted] [redacted] RUTH was dating HARRY ALEMAN during the time she was a cocktail waitress. RUTH had told her that her previous husband, (First Name Unknown) MUSTARI was dead and [redacted] stated she was aware that RUTH had several children by MUSTARI. [redacted] stated HARRY and RUTH have no children.

b6 b7C

[redacted] advised [redacted] [redacted] by RUTH MUSTARI and RUTH asked her to stop by and have some coffee. She stated RUTH did not mention anything about HARRY having problems with the police nor did she indicate she was expecting the police to arrive. [redacted] stated after the police departed, she also left the residence. [redacted] stated she does not have any idea as to the present whereabouts of ALEMAN and she did not believe that if RUTH knew, she would confide in anyone.

b6 b7C

On December 17, 1976, [redacted] was interviewed at her residence [redacted] Chicago, Illinois. She stated [redacted] [redacted] WILLIAM PETROCELLI. [redacted] was asked whether she had any knowledge as to the whereabouts of HARRY ALEMAN and she replied that she did not and, further, that she did not know ALEMAN's or WILLIAM PETROCELLI's business or any of their activities.

b6 b7C

b7E

3

by WILLIAM PETROCELLI . Inquiry was made concerning numerous hunting trophies such as deer and elk antlers hanging around the living room of her residence and she stated that these were killed by WILLIAM PETROCELLI or by

b6
b7C

advised the last time she had seen WILLIAM PETROCELLI was on Wednesday, December 15, 1976; however, she admitted she is aware that the news media had released information that PETROCELLI was a suspect in a killing which occurred in Las Vegas on December 17, 1976.

On December 17, 1976, inquiry at located on determined that (Last Name Unknown). stated and advised she works at She stated she knows of a small restaurant called which is located approximately three buildings to the west of the clothing store.

b6
b7C

On December 17, 1976, who is also known as was contacted at his place of business, Restaurant. admitted he is a close associate of HARRY ALEMAN and WILLIAM PETROCELLI; however, he stated he had no knowledge concerning either's present whereabouts or their activities.

b6
b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/28/76

[redacted] Illinois, furnished the following information upon interview at her residence:

b6
b7C

[redacted] advised she has resided at her present residence for the past [redacted] years. She stated her last husband died in July, 1976, and that her married name before that was [redacted]

[redacted] advised that she does not know anyone named [redacted] or [redacted] also denied knowing anyone named [redacted] WILLIAM PETROCELLI or HARRY ALEMAN. It was explained to [redacted] that two individuals using the name [redacted] had furnished her address as being their home and that was the reason for the inquiries at her residence.

b6
b7C

[redacted] was extremely aggitated with inquiries of interviewing Agents and advised she did not wish to be disturbed.

b6
b7C

[redacted] stated she is the [redacted] of [redacted]

SEARCHED INDEXED
SERIALIZED FILED
FBI-CHICAGO

Interviewed on 12/17/76 at Hillside, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted]
SA [redacted] /LLD:jdd Date dictated 12/22/76

92-4565-313

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/76

1

was contacted at , a discount store called located at Illinois,

b6
b7C

advised he resides at Illinois, telephone advised he is and knows WILLIAM PETROCELLI because he lives with

stated he has no knowledge of PETROCELLI's business dealing and stated he knows HARRY ALEMAN, because they grew up together in the old neighborhood. stated that neither ALEMAN nor PETROCELLI have any interest in his business nor has there ever been any attempt to "muscle" him.

b6
b7C

stated he is Illinois, and advised that and WILLIAM PETROCELLI had been in her residence on numerous occasions and since knows both of them very well. could offer no explanation as to why would lie to Federal investigators concerning her knowledge of PETROCELLI and

b6
b7C

was asked whether he knew and stated he knows a (Last Name Unknown) who he met through He could furnish no further information.

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED
JAN 10
FBI-CHICAGO

Interviewed on 12/17/76 at Hillside, Illinois File #

by SA
SA LLD:jdd Date dictated 12/22/76

b6
b7C
b7E

92-4565-314

GPO : 1975 O - 566-118

[redacted] b7E

CRD/1mm
1

On December 20, 1976, Special Agents (SAs) [redacted] and [redacted] attempted to contact [redacted] Illinois. It was determined by checking the area that there was no such address and people living in the block knew of no one by that name who lived in the area. A check through Lombard information reflected no listing for [redacted].

b6
b7C

On December 20, 1976, SAs [redacted] and [redacted] attempted to contact [redacted] [redacted] Illinois. It was learned that there is no street by this name in [redacted] however, there is a Lindon Street. A check at this address revealed that no one was home at 11:00 a.m.

b6
b7C

92-4565-315

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/28/76

[redacted] was interviewed at her residence [redacted] She stated she was born [redacted] at Chicago, Illinois, and has home telephone number [redacted] She stated she is employed at the offices of [redacted] She advised [redacted] is employed as [redacted] She further advised as follows:

b6
b7C

She is not acquainted with HARRY ALEMAN. She is acquainted with ALEMAN's wife, RUTH ALEMAN, and visited their home [redacted]

b6
b7C

She identified the following individuals, in addition to RUTH ALEMAN, as participating in the poker games at RUTH ALEMAN's home:

[redacted] telephone number [redacted]

[redacted] Name Unknown), telephone number [redacted]

[redacted] telephone number [redacted]

[redacted] Illinois.

[redacted] (Last Name Unknown), who is employed as a [redacted]

[redacted] (Last Name Unknown), telephone number [redacted]

[redacted] telephone number [redacted]

b6
b7C

Interviewed on 12/20/76 at Chicago, Illinois File # CG 92-4565 [redacted] b7E

by SA ROBERT E. HARTZ
SA JAMES F. BONNER JFB/bh Date dictated 12/23/76

92-4565-316

b7E

b6 b7C

recalled was interviewed by the Federal Bureau of Investigation (FBI) in December, 1960, regarding which was located in at She said on coming home from the grocery store one day, JAMES NESSI, JAMES NESSI subsequently served time in some penitentiary for an unknown offense. She learned sometime after this that the person responsible for was GUY MENDOLA who ended up being killed in gangland fashion. She was always fearful of being murdered and also afraid would be murdered. She breathed a sigh of relief when she learned of MENDOLA's murder.

b6 b7C

advised is a hard working individual with no contacts or connections with HARRY ALEMAN. All contacts between the ALEMAN residence in Melrose Park and connection with the poker games.

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/76

[redacted] b6 b7C

[redacted] Illinois, telephone number [redacted] furnished the following information upon interview at her residence:

[redacted] advised [redacted] b6 b7C

close friend of HARRY ALEMAN and WILLIAM PETROCELLI [redacted] both ALEMAN and PETROCELLI paid her bills and bought groceries to feed her children.

She stated on the night of December 15, 1976, [redacted] Illinois, with RUTH MUSTARI and [redacted] a telephone call from HARRY ALEMAN. HARRY told her that he might need [redacted] telephone call to HARRY's wife RUTH nor to anyone else. b6 b7C

On Saturday night, December 18, at approximately 8:00 p.m., HARRY [redacted] stated HARRY did not bring any [redacted] b6 b7C

On Sunday night, December 19, she stated WILLIAM PETROCELLI came [redacted] and talked with HARRY for approximately half an hour before he left. She stated when PETROCELLI left, she did not observe any vehicle.

Interviewed on 12/21/76 at [redacted] Illinois File # [redacted] b6 b7C b7E

by SA [redacted]
SA [redacted] LLD:jdd

Date dictated 12/22/76

92-4565-317

b7E

On the evening of December 20, 1976, PETROCELLI came to [redacted] and picked up HARRY at about 7:30 or 8:00. She stated she does not know where they went [redacted] HARRY had still not returned.

b6 b7C

[redacted] HARRY did not make any telephone calls while he [redacted] HARRY did not have a change of clothes and as far as she recalls, wore the same clothing during the period [redacted]

b6 b7C

[redacted] stated that when HARRY came [redacted]

b6 b7C

[redacted] stated [redacted]

b6 b7C

It was noted that [redacted] vehicle, a gold Cadillac, four-door bearing 1976 Illinois license [redacted] was parked in the driveway of their home.

b6 b7C

(Mount Clipping in Space Below)

FBI arrests Aleman in Crestwood

By Edmund J. Rooney

Murder suspect Harry Aleman was arrested Tuesday afternoon by FBI agents in suburban Crestwood.

Aleman, sought for a week on an indictment charging him with the 1972 shotgun killing of a Teamsters Union steward, surrendered without resistance after agents surrounded a house in the 5400 block of 135th Ct., Crestwood.

ALEMAN, 36, of 270 Concord, Melrose Park, also was being sought for questioning by Las Vegas officials in connection with last Wednesday's fatal shooting of Rick Manzie, husband of singer Barbara McNair.

Aleman's attorney, Thomas J. Maloney, last week told The Daily News that he planned to surrender Aleman to authorities. But FBI agents found Aleman before any surrender could be arranged.

(Indicate page, name of newspaper, city and state.)

6 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 12/22/76
Edition: RED STREAK
Author: EDMUND J. ROONEY
Editor: D. FELDMEIR
Title:
HARRY ALEMAN, AR

COPY SENT TO BUREAU

Character: 92-4565
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

92-4565-318

SEARCHED / INDEXED
SERIALIZED / FILED
DEC 22 1976
FBI — CHICAGO

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565) DATE: 12/27/76

FROM : SAC, SPRINGFIELD [redacted] (P) b7E

SUBJECT: HARRY SAM ALEMAN, aka
AR
OO: Chicago

Re Chicago letter to Springfield dated 11/19/76.

On 12/14/76, [redacted] b6 b7C
Illinois, was contacted and he advised that [redacted]

92-4565-319

[redacted] b6 b7C b7E

2 - Chicago (92-4565)
2 - Springfield [redacted]

CJQ/mad
(4)

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565) DATE: 12/29/76

FROM : SAC, SPRINGFIELD [redacted] (P) b7E

SUBJECT: HARRY SAM ALEMAN,
aka
AR
OO: Chicago
Chicago file 92-4565

WILLIAM PETROCELLI,
aka
AR
OO: Chicago
Chicago file 92-4566

Re Springfield airtel to Chicago dated 11/12/76.

Efforts to locate a farm owned by [redacted] in Jackson County, Illinois negative. The name [redacted] [redacted] does not appear in telephone directories covering the Jackson County, Illinois area. b6 b7C

The following investigation conducted by SA [redacted] on 12/9/76: b6 b7C

[redacted] Clerk, Jackson County Treasurer and Tax Collection Office, Murphysboro, Illinois, advised that she had no record indicating land being owned by [redacted] [redacted] in Jackson County, Illinois.

92-4565-321

SEARCHED ___ SERIALIZED ___ FILED ___
1977

③ - Chicago (2: 92-4565)
(1: 92-4566)
2 - Springfield [redacted]
JRR/mmh
(5)

[redacted] b6 b7C b7E

HARRY ALEMAN;
WILLIAM PETROCELLI

HARRY SAM ALEMAN,
ET AL

On 11/29/76, [redacted] advised SA [redacted] that HARRY (ALEMAN) and BUTCH (PETROCELLI) are possibly involved in the new wagering service called the 16th Pole, which is on Taylor and Racine. Source also indicated that hee had heard GUS ALEX owns and operates one situated on Van Buren and Halsted. Source stated that these wagering services are turning in most of the complicated bets, i.e., doubles, perfectas, trifectas and are keeping the straight bets. Source indicated that these relay services have already made layoffs at the track.

b6
b7C
b7D

Source indicated that SUBBIE SAMARCO is utilizing the Golden Steer Restaurant on Roosevelt to square his accounts, generally on Wednesday and Thursday.

The source indicated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

Source indicated that [redacted]

(1) - 92-4565
1 - [redacted]

b6
b7C
b7E

92-4565-322

CHICAGO DAILY NEWS, Saturday-Sunday, December 18-19, 1976 ☆ 3

Mob murder suspect on the run
Aleman 'fancies self a new Capone

By Edmund J. Rooney and James Kloss

His mother says Harry Aleman is a nice boy — a good family man who hasn't forgotten his friends in the old neighborhood around Taylor and Bishop.

Others who have followed his career say Aleman, 37, is exceedingly ambitious and upwardly mobile in his chosen profession. He has even attracted some national attention recently.

His mother, Mary, 58, likes to describe her son as a "commercial artist."

Aleman's portraits ARE exhibited across the nation today. But they are pictures OF him — not by him — mug shots, displayed on Post Office and police station bulletin boards.

ALEMAN IS WANTED for murder. His artistry is executed, not with brush and palette, but with gun and get-away cars, according to law enforcement authorities.

He is a middle-echelon soldier with pretensions of becoming a general in the ranks of organized crime here, authorities say. "he thinks of himself as another Al Capone. He's got a tremendous ego," said one prosecutor.

Aleman's career path may be blocked, however, by a murder indictment returned against him Monday. The indictment was considered a breakthrough by States Atty. Bernard Carey, who has set up a special prosecution task force headed by Asst. State's Atty. Nicholas Iavarone to investigate gangland murders.

Syndicate hit men rarely are indicted, and Aleman's is only the second in recent years. The other was Sam DeStefano, who was rubbed out himself before his trial.

Aleman's fame, or rather, infamy, has reached the point where he automatically is considered a suspect in gangland style murders.

SERIALIZED Pam FILED Pam

JAN 5 1977

b6
b7C

92-4565-323

He is wanted for questio[illegible] in the slaying this week in Las Vegas of [illegible]k Manzie, husband of singer Barbara McNair.

ALEMAN IS CHARGED with the murder of William Logan, 35, a trucking company dispatcher. Logan was killed in 1972 by a shotgun blast outside his West Side home.

Logan may have been hit because he refused to supply inside information to facilitate syndicate plans for truck hijackings, authorities believe.

Aleman admits to a love of hunting and shooting — but only of geese and ducks. He has moved up in the syndicate's ranks in the last five years or so, according to lawmen. He lives in a nice $60,000 house with swimming pool in Melrose Park with his wife and four stepchildren.

He dropped out of sight shortly before his indictment in the Logan case.

BEFORE THE INDICTMENT, Aleman spent much of his time on the streets of the Near West Side, often in Mama Sue's Restaurant, 1400 W. Taylor, where his mother works part-time as a cook.

You could spot him easily, investigators point out. He favors cowboy hats and boots, perhaps to boost 5-foot-7 inch stature. To stay in shape, he frequently plays handball at a YMCA with other business associates. Aleman says his business is distributing a horse-racing newspaper.

Federal agents, who have been following Aleman's activities, say his business interests are much broader, including financial transactions such as high-interest loans.

The relatively soft-spoken Aleman, a chain smoker when nervous, has been smoking a lot lately — and listening to the radio, agents say.

But not the Top 40. Like others in his position, Aleman tunes to frequencies used by the FBI and other law enforcement agencies, often to find out what these men in drab sedans following his every move are saying.

When he was a lad, his companions at the Jefferson Elementary School and Crane High School called Aleman "Harry the Mex," an allusion to the ancestry of his father Louis. Today he is known as "Harry the Hook," an allusion to his adult activities.

UNTIL FIVE YEARS AGO, Aleman's scrapbook of newspaper clippings was meager — strictly small time stuff. He broke into print at age 21, by breaking into the old Daily News Building at 400 W. Madison, where he and a pal looted nine vending machines.

He was given a year's probation. That was 1960.

Aleman received more attention in 1963, when he was found guilty of reckless conduct for breaking the jaw and cheekbone of a nightclub greeter in the Rush Street area. The scuffle broke out when the greeter objected as Aleman and three buddies, tried to push a girl through a glass door.

The greeter turned out to be the son of Chicago police captain.

One of the four cut-ups, was Aleman's brother Freddie, currently an employe of a Las Vegas gambling casino.

ALEMAN WAS INTO bigger things by 1969. He was arrested in a trap set by the Illinois Crime Investigating Commission after a loan-shark victim who was paying $600 a week interest on a $6,000 loan came to the commission for help.

The victim, a painting contractor, said Aleman and another hood named William Petrocelli Jr. lured him to a camper truck in Maywood. "They beat me and hit me on the left side of the head with the butt of a revolver. I was afraid they were going to kill me then and there," the victim said.

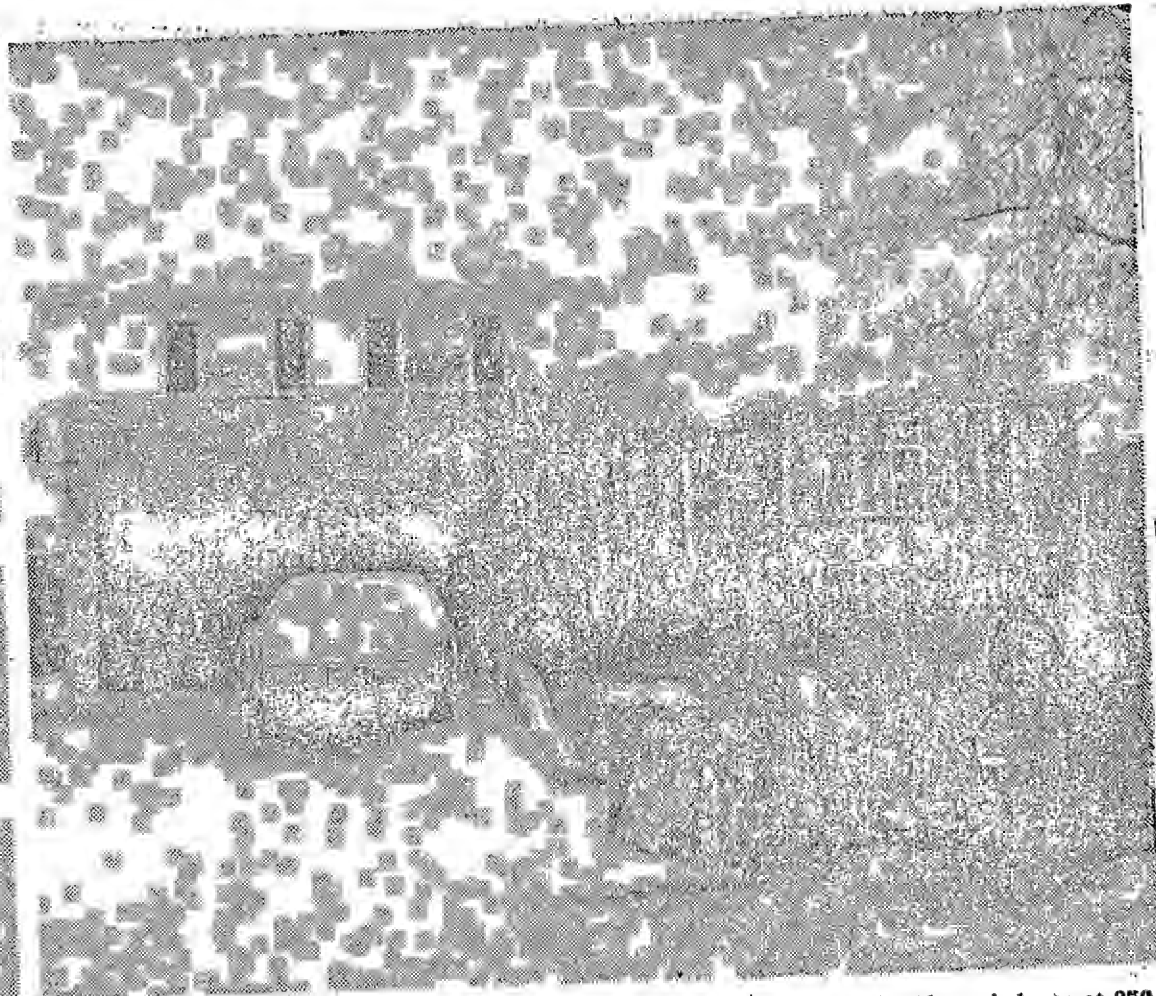
Aleman was charged with aggravated kidnaping, aggravated battery and conspiracy to violate the criminal usury law. But he wriggled out of that one.

Aleman apparently has never spent a long stretch in prison. His recent rise in the syndicate ranks may not be on merit alone, however. His uncle is Joseph Ferriola, who reportedly moved up to become Cicero gambling boss with the death of Fiori (Fifi) Buccieri, former head of juice loan operations here.

Aleman's lawyer, Thomas Maloney, told The Daily News, his client probably will surrender soon on the Logan charge.

Maloney insisted it's all a mistake and his client is innocent.





Harry Aleman (left) is under indictment for the 1972 "hit" murder of William Logan, a trucking company dispatcher, outside his West Side home. He also is wanted for questioning in the Las Vegas slaying of Rick Manzie, husband of singer Barbara McNair. Right: Aleman's home at 270 Concord, Melrose Park.

(Mount Clipping in Space Below)

Witness says he saw Aleman shoot union aide--prosecutor

By David Jackson

A county prosecutor revealed the state has a witness who said he saw Harry Aleman shoot to death a Teamsters union steward in 1972.

The existence of the surprise witness, identified only as a citizen, was made public Tuesday during a hearing on a motion to set bond for Aleman, indicted for the shotgun slaying of William Logan, 35, outside his Northwest Side home.

Kenneth L. Gillis, deputy state's attorney in charge of the Special Prosecutions Bureau, asked Judge Fred G. Suria Jr. to deny bond for Aleman, whom he called a "hit man."

Judge Suria postponed his decision until Friday.

Gillis also revealed that Aleman was under investigation by a U.S. Justice Department strike force for other crimes, including murder. He declined to elaborate.

TESTIMONY by Aleman's alleged accomplice during the shooting, Louis Almeida, 33, led to Aleman's indictment Dec. 13. Almeida, a convicted robber who is serving a 10-year sentence in an Ohio federal penitentiary, allegedly drove the getaway car after Logan was murdered.

Aleman, 36, disappeared after the indictment but was arrested Dec. 21 in Crestwood. His attorney, Thomas J. Maloney, said Aleman intended to surrender to authorities before he was arrested.

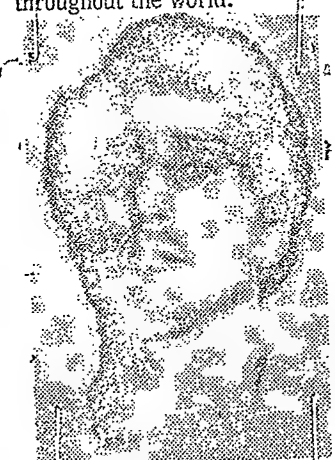
Maloney charged in a motion filed Tuesday that Almeida is a "moron" and has "low intelligence."

Gillis denied the charge. He said Almeida has feared Aleman since Aleman pointed a gun at Almeida in the basement of a Melrose Park home after the murder.

Aleman, who wore a black ski jacket and jeans, did not comment during the proceedings.

GILLIS SAID his evidence showed that Aleman planned the Logan murder several weeks before the shooting. The night of the murder, Aleman "laid in wait outside" Logan's home. When Logan came out, Aleman allegedly called to him and then fired several times, killing Logan, according to Gillis.

Gillis said Aleman, who was "proud of his lifework" as a "practiced assassin, cast a shroud over this city" and helped give it a bad reputation throughout the world.



Harry Aleman

(Indicate page, name of newspaper, city and state.)

10 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 1/5/77
Edition: BLUE STREAK
Author: DAVID JACKSON
Editor: D. FELDMEIR
Title: HARRY ALEMAN, AR

Character: COPY SENT TO BUREAU
or 92-4565
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

92-4565-324

b6
b7C

b7E

WGW/lmm
1

The following investigation was conducted on December 20 through 28, 1976, by Special Agents (SA's) in an attempt to learn the location of HARRY SAM ALEMAN. Individuals initially interviewed were subscribers to telephone numbers called from the ALEMAN residence during the summer and fall months of 1976:

b6 b7C

On December 20, 1976, (No Middle Initial Illinois, telephone number advised that she has had telephone conversations with HARRY ALEMAN's wife, RUTH ALEMAN. advised RUTH ALEMAN along with other women on Fridays, but that she has neither nor talked with RUTH ALEMAN for a couple of months. stated that she has never talked to HARRY ALEMAN. knowledge of the ALEMAN family is described as a white female, who has resided for Chicago.

b6 b7C

On December 20, 1976, Illinois, telephone number advised that she has been divorced from her former husband, and that she is employed as Chicago, Illinois. advised she does not know HARRY ALEMAN, but does know who is HARRY ALEMAN's lives at Chicago, Illinois, telephone number advised she knows no one who resides at the ALEMAN residence and speculated that may have telephoned her from the ALEMAN residence. is described as a white female, born Social Security Account Number (SSAN) residing for Chicago.

b6 b7C

92-4565

b7E

WGW/lmm
2

On December 20, 1976, Chicago, Illinois, telephone number advised that he is the of HARRY ALEMAN's wife, RUTH ALEMAN. advised he was born has SSAN and has resided at Chicago, with his mother and for the past three years. furnished the following list of relatives of RUTH MUSTARI ALEMAN:

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b6
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WGW/lmm
3

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b7C

On December 20, 1976, telephone number , advised she and her husband know the HARRY ALEMAN family from the "old neighborhood", but declined to give further details and also declined to furnish background information on herself. She advised that

On December 20, 1976, Chicago, Illinois, telephone number home address home telephone number advised

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b7C

On December 20, 1976 Illinois, telephone number advised that SAM CONCIALDI, has been deceased for many years and that she does not know the HARRY ALEMAN family. advised that in the ALEMAN family. also advised that six to eight months ago, her family began receiving anonymous obscene telephone calls from a person who sounded like a young white male and that these calls ceased about three months ago. telephone calls at the residence and he may have knowledge of the ALEMAN family. later telephonically contacted SA on December 20, 1976, and advised that none of knew

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b7C

anyone in the ALEMAN family and that the anonymous obscene telephone calls began in February, 1976 and lasted through July or August, 1976. Most of the calls occurred around 3:30 p.m. or late at night. On December 20, 1976, telephonically contacted SA and advised that the anonymous obscene telephone calls had started again. is described as a white female, born SSAN

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b7C

On December 20, 1976, Illinois, telephone number advised she knows of HARRY ALEMAN and personally knows ALEMAN's wife, RUTH ALEMAN. met RUTH ALEMAN through the family. advised that RUTH ALEMAN never called her at but that her husband, may know HARRY ALEMAN through his capacity of is described as a white female, born SSAN residing 21 years at the residence at Chicago.

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b7C

On December 20, 1976, Chicago, Illinois, telephone number telephonically contacted SA and advised he is a who knows of HARRY ALEMAN, but does not know ALEMAN personally. advised he does know JOE FERRIOLA, HARRY ALEMAN's uncle, and a advised telephone calls to his residence from either of these two men could have originated from HARRY ALEMAN's house. On December 22, 1976, telephonically contacted SA and advised that telephone calls at the residence from HARRY ALEMAN's advised used to work for the but is presently unemployed is described as a white male, born SSAN

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On December 21, 1976, SA's and unsuccessfully attempted to locate Illinois. Chicago records reflect is a and also the gambling boss.

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b7C

(Mount Clipping in Space Below)

Slaying suspect's wife hauls in $200,000 for bail

By David Jackson

The wife of accused crime syndicate "hit man" Harry Aleman reportedly carried $200,000 cash in her purse Friday when she showed up to post bond for her husband at the Criminal Courts Building.

The $200,000 would have been sufficient to make the required 10 per cent cash payment for a $2 million bond.

But Judge Fred J. Suria Jr. set bond at $350,000, which required a deposit of $35,000.

The petite redhead was accompanied by two husky associates who appeared to be acting as bodyguards.

ALEMAN, described by prosecutors as a crime syndicate assassin, is charged with the 1972 shotgun slaying of Teamsters Union steward William Logan outside the victim's Northwest Side home.

Aleman had been held in the County Jail awaiting the bond hearings. He was arrested two weeks ago at his parents home in Crestwood, after he was indicated Dec. 13 in the Logan slaying.

Prosecutors said they have a witness to the murder and an affadavit from the man who said he drove the car in which Aleman allegedly fled.

(Indicate page, name of newspaper, city and state.)

7 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 1/7/77
Edition: RED STREAK
Author: DAVID JACKSON
Editor: D. FELDMEIR
Title: HARRY ALEMAN, AR

COPY SENT TO BUREAU

Character: 92-4565
or
Classification:
Submitting Office: CHICAGO
☐ Being Investigated

92-4565-326

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 1? 1977

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b7C

Rutherford, Chicago, Illinois, [redacted] advised she recalls the [redacted]

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b7C

a photograph of HARRY SAM ALEMAN, Federal Bureau of Investigation (FBI) number 711 489 D, and she advised she believes this individual is identical to the man who registered as [redacted] on December 14, 1976.

[redacted] stated she also recalls being told by [redacted]

b6
b7C

[redacted] also furnished the following guest registration cards:

b6
b7C

1. Card Number

2. Card Number

It is noted these registrations are in the name of a close associate of HARRY ALEMAN.

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/76

[redacted] Colonial Motel, 5631 South La Grange Road, Countryside, Illinois, telephone number FL 2-2480, was interviewed at her place of business and furnished the following information: b6 b7C

At approximately 10:00 p.m. on December 2, 1976, an individual who identified himself as [redacted] [redacted] registered as a guest of the Motel for room 12. In the guest application number 05169 which was completed by [redacted] it was stated his car was a Buick with license number [redacted] was then given the key to room 12 and attempted to pay for the room with a Master Charge credit card. The card was in the name of a company and [redacted] stated he had permission to use the card. The card had already expired and [redacted] refused to accept it. [redacted] then attempted to pay for the room with a personal check. The check was still in his checkbook and the color of the checks was green. [redacted] refused to accept the personal check and [redacted] stated he could go "next door" and get a room and then walked out with the motel room key. [redacted] followed him as far as the entrance door and requested the return of the key. [redacted] told [redacted] to go to hell and walked off with the key. b6 b7C

[redacted] was shown a picture of BUTCH PETROCELLI and a picture of HARRY ALEMAN, and she stated the picture of PETROCELLI best resembled the individual who represented himself as [redacted] b6 b7C

[redacted] described [redacted] as Italian looking, around six feet, black hair with a gray strip.

[redacted] made available the Guest Registration card number 05169 which she stated was completed by [redacted]

Interviewed on 12/21/76 at Countryside, Illinois File # CG 92-4565 -327

by SAs [redacted] JPD/mdh Date dictated 12/27/76 b6 b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/4/77

[redacted] Colonial Motel, 5631 South La Grange Road, Countryside, Illinois, telephone [redacted] furnished the following information: b6 b7C

[redacted] furnished the following guest registration cards:

1. Card Number [redacted]

2. Card Number [redacted]

b6 b7C

3. Card Number [redacted]

[redacted] advised the clerk whose initials are [redacted] is [redacted] Illinois. The clerk with the initials [redacted] b6 b7C

Interviewed on 12/21/76 at Countryside, Illinois File # CG 92-4565 328

by SA [redacted] SA [redacted] LLD/bh Date dictated 12/28/76 b6 b7C

[redacted] Illinois. [redacted] advised she recalls the [redacted] registration for December 14, 1976, was a man and a woman who stayed for two days in Room 23. She stated a review of her telephone charge records reflect that on December 15, 1976, at 11:03 p.m., a telephone call was placed from Room [redacted] to telephone number [redacted] and the call lasted for nine minutes. [redacted] advised this would have been a 312 area code call. [redacted] stated she recalls the man who was registered as [redacted] on December 14, 1976, as being of medium height with a slender build. She stated she recalls that this man brought a fish into her office and asked her to keep it in the refrigerator for a few hours, as he was going to eat it the following day. [redacted] was shown a photograph of HARRY SAM ALEMAN, Federal Bureau of Investigation (FBI) number 711 489 D, and she advised she believes this individual is identical to the man who registered as [redacted] on December 14, 1976.

b6
b7C

[redacted] stated she also recalls being told by this individual that [redacted] would be coming to the motel and it was arranged that the nephew would stay in Room 63. She stated on December 15, 1976, the [redacted] came to the motel and signed the guest registration as [redacted] This individual was given Room 63 and stayed one night at the motel. [redacted] stated she recalls that on the following morning [redacted] who was alone, had breakfast with [redacted] and [redacted] from Room 23.

b6
b7C

[redacted] stated guest registration number [redacted] for [redacted] reflects they stayed in Room 12 on the night of December 20, 1976; however, she stated she did not see these people.

b6
b7C

[redacted] also furnished the following guest registration cards:

CG 92-4565

b6
b7C

1. Card Number

2. Card Number

It is noted these registrations are in the name of a close associate of HARRY ALEMAN.

92-4565-328

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1/4/77

Date of transcription

[redacted] telephone number [redacted], furnished the following information:

[redacted] advised she is [redacted] at the Colonial Motel, Countryside, Illinois. She was shown guest registration card [redacted] concerning the registration of a [redacted] She stated she vaguely recalls checking this man into the motel and stated she observed the car and believed it to be a Cadillac. [redacted] stated she is aware there was one passenger in the car; however, she does not know if it was a man or a woman.

b6
b7C

[redacted] was shown photographs of HARRY SAM ALEMAN and WILLIAM PETROCELLI; however she could not identify either individual as having been at the motel.

b6
b7C

[redacted] was also shown guest registration number [redacted] for [redacted] She stated she could not recall this individual and could not provide any physical description.

Interviewed on 12/21/76 at Chicago, Illinois File # CG 92-4565-327

by SA [redacted]
SA

Date dictated 12/28/76

b6
b7C

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/4/77

[redacted] b6 b7C

Illinois, was interviewed at his place of employment, the Colonial Motel, Countryside, Illinois.

[redacted] advised that upon a review of guest registration card numbers 05355 and 05364, he recalls checking these individuals into the motel. [redacted] stated although he generally makes a practice of writing down vehicle information of guests, he did not do so on this occasion. [redacted] stated he could not identify any of the individuals who are identified on these registration cards since he does not recall their physical appearances. [redacted] stated he believes one of the vehicles may have been a Cadillac and he also recalls seeing a pick-up camper around the motel when these individuals were registered there. b6 b7C

[redacted] could provide no further information.

Interviewed on 12/21/76 at Countryside, Illinois File # CG 92-4565-330

by SA SA [redacted] b6 b7C Date dictated 12/28/76

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

Hood hair samples scrutinized

By Edmund J. Rooney

Chicago police Friday were trying to match several strands of hoodlum Harry Aleman's hair with hair found at the scene of the 1975 gangland-style murder of a bookmaker.

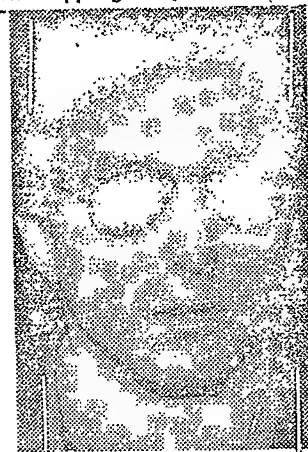
Aleman most reluctantly Wednesday snipped off a few locks of his curly black hair for police rather than risk going back to the County Jail on a contempt of court charge.

Police said the hair samples might help them in their investigation of the shotgun assassination by two masked men of the bookmaker, Anthony J. Reitinger, 34, in a pizzeria at 4846 W. Fullerton on Oct. 31, 1975.

Police crime laboratory technicians under Capt. Francis Flanagan Friday also were carefully scrutinizing Aleman's handwriting that he also turned over Wednesday.

A TOP AIDE to Police Supt. James M. Rochford said Reitinger was an independent bookmaker and apparently was ordered slain by crime syndicate hoodlums because he wouldn't cut the mob in on his gambling operations.

Aleman was indicted by the Cook County grand jury Dec. 13 for the murder of a Teamsters Union steward, William B. Logan, 35, in front of Logan's home at 5916 W. Walton Sept. 27, 1972.



Harry Aleman

(Indicate page, name of newspaper, city and state.)

33 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 1/14/77
Edition: BLUE STREAK
Author: EDMUND J. ROONEY
Editor: D. FELDMEIR
Title: HARRY ALEMAN, AR

Character: COPY SENT TO BUREAU
or 92-4565
Classification:
Submitting Office: CHICAGO

☐ Being Investigated

94-4565-332

INDEXED
FILED

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b7C

b7E

SAC, CHICAGO [redacted] 1/12/77

SAC, SPRINGFIELD [redacted] (RUC)

HARRY PERALT ALEMAN, aka
UFAP - MURDER
OO: CHICAGO

Re CG teletypes 12/14/76 and 12/21/76.

A review of the Decatur City Directory and the Decatur, Illinois Telephone Directory determined that telephone number [redacted] was listed to [redacted] [redacted] Illinois.

b6
b7C

(2) - Chicago [redacted]
1 - Springfield [redacted]

RRG/bjl
(3)

1 copy to 92-2565
WWT

92-2565-333

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 15 1977

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b7C

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565) DATE: 1/18/77

FROM : SAC, SPRINGFIELD [redacted] (RUC) b7E

SUBJECT: HARRY SAME ALEMAN
Aka
AR
OO: Chicago

WILLIAM PETROCELLI,
Aka
AR
OO: Chicago
CG 92-4566

Re Springfield letter to Chicago dated 12/29/76.

On 12/16/76 a review of Springfield Division indices, Sangamon County, Illinois Sheriff's Department and application records, Springfield, Illinois Police Department, Identification Records, failed to disclose any file identifiable with [redacted] [redacted] or [redacted] who alleged to be acquainted with captioned individuals and who own and/or associated with farm property somewhere near Chester, Illinois and where captioned individuals go hunting during deer season. b6 b7C

In view of the fact that subjects' scheduled hunting trip to Southern Illinois did not materialize, the AUSA was not contacted in this matter and all other investigation has now been completed.

92-4565-334

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 20 1977

3 - Chicago (2 - 92-4565)
(1 - 92-4566)
1 - Springfield [redacted]

[redacted] b6 b7C b7E

CJQ/bbs
(4)

7-1b

REPORT of the FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (92-4565)

January 21, 1977

FBI FILE NO. 92-16822

LAB. NO. D-761102023 IH

Re: HARRY ALEMAN, aka;
AR

WILLIAM PETROCELLI, aka;
AR

Specimens received 11/1/76

Q11 Application for 1976 Illinois license [redacted] for [redacted] bearing the signature [redacted]

Result of examination:

b6
b7C

Due to unexplained variations and insufficient significant handwriting characteristics, a definite conclusion could not be reached whether the [redacted] signature on Q11 was prepared by the person who prepared the [redacted] signature appearing on the license application previously submitted.

Specimen Q11 has been photographed and will be returned separately with the results of the the requested latent fingerprint examination.

92-4565-335

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 24 1977

b6
b7C

Laboratory Transmittal Form
7-72

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (92-4565) January 21, 1977

From: Director, FBI

FBI FILE NO. 92-16822

LAB. NO. D-761102023 IH

Re: HARRY ALEMAN, aka;
AR

WILLIAM PETROCELLI, aka;
AR

OO: Chicago

Examination requested by: Chicago

Reference: Letter 10/22/76

Examination requested: Document - Fingerprint

Remarks:

The license application mentioned in the attached report was previously submitted and described as Item #1 in the Chicago letter to the Bureau dated 10/30/75.

92-4565-336

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 24 1977

b6
b7C

DO NOT INCLUDE ADMINISTRATIVE PAGE (S) INFORMATION IN INVESTIGATIVE REPORT

Enclosures (2) (2 Lab report)

ADMINISTRATIVE PAGE

January 25, 1977

Re: 76 GJ 394

Dear

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, Chicago, Illinois, we received on

b3

Inasmuch as this investigation continues, you are hereby requested not to disclose the existence of this request for another 90 days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Very truly yours,

Attorney-in-Charge
Strike Force

b6
b7C

1 - Addressee
1 - USA's Office
1 - 92-4565

LLD/mbw
(3)

Tickler Reset

92-4565-339

SEARCHED
SERIALIZED
INDEXED
FILED

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] (P) DATE: JAN 24 1977 b6 b7C b7E

FROM : SA [redacted]

SUBJECT: WILLIAM PETROCELLI, aka;
TTP
OO: CHICAGO [redacted] b7D

On 12/6/76, a [redacted] advised that PETROCELLI is currently harassing Flash Delivery Service (FDS) in Cicero for some reason. Source will attempt to determine PETROCELLI's interest in FDS.

Source advised on 12/7/76, [redacted] [redacted] FBI Number [redacted] is [redacted] PETROCELLI and has recently traveled to Detroit [redacted] for PETROCELLI. b6 b7C b7D

Source advised that [redacted] [redacted] for PETROCELLI. b6 b7C b7D

Information Concerning Gambling

Source advised on 12/10/76 that a butcher shop with telephone number 652-2827 is taking bets, football cards, over the phone. Source advised that a Gonnella Bread man brings the cards and picks up the bets. Source stated that while he was there [redacted]

14 - Chicago
(1 -
(1 -
(3 -
(1 -
(3 -
(1 -
(1 - 92-4565)
(1 - 92-4566)
TLK/dab (1 - [redacted]
(12) (1 - [redacted]

92-4565-341
SEARCHED ____ INDEXED
SERIALIZED ____ FILED
JAN 2 - 1977

b6 b7C b7D b7E

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

b7E

over $500 in bets were placed. Source stated telephone number was copies from phone.

Telephone number [redacted] registered to [redacted]

b6 b7C

Information Concerning
Narcotics Violations

On 12/14/76, source advised that [redacted]

b6 b7C b7D

On 12/21/76, source advised that individuals [redacted]

b6 b7C b7D

Information Concerning
"Juice Loans"

Source advised on 12/14/76, that an [redacted] was making pickups for "juice loans" in an automobile bearing 1976 Illinois license [redacted]. This [redacted]

b6 b7C b7D

Information Concerning
WILLIAM PETROCELLI and HARRY ALEMAN

On 12/15/76, source advised that [redacted] HARRY ALEMAN was overheard saying that he was "going to get" [redacted] to revenge [redacted] ALEMAN.

b6 b7C b7D

INFO FURNISHED SA'S [redacted]

b7E

On 12/15/76, source stated [redacted] PETROCELLI's. Source advised that [redacted]

b6 b7C b7D

Source stated that on 1/5/77, an [redacted]

b6 b7C b7D

Source further stated that an individual [redacted] South Loomis works for PETROCELLI and was observed with [redacted] (phonetic).

b6 b7C b7D

Information Concerning
JOSEPH FERRIOLA, aka
JOE NEGAL

Source advised that JOE NEGAL owns a restaurant at Oak Park and Roosevelt called Tahnee's Sandwich Shop. Source stated that NEGAL's auto bears Illinois license KN 2101, registered to JOSEPH FERRIOLA, 10730 Cermak Road, Westchester. [redacted]

b6 b7C b7D

Source advised that JOE NEGAL runs B&M Motors in either Bolingbrook or Joliet.

Source advised on 12/15/76 that JOE NEGAL is closing his discount store on Madison Street in Oak Park.

Information Concerning
Cartage Thefts

b7E

On 12/15/76, source advised that a cigar store on Taylor Street east of Racine fences stolen merchandise.

Source advised that on 1/4/76 that

b6
b7C
b7D

Source advised that

b6
b7C
b7D

On 1/17/77,

Information Concerning

b7E

Source advised on 1/10/77 it is his opinion that the burglary of Kaplan Jewelers was an "inside job." Source stated that

b6
b7C
b7D

Source further stated that

b6
b7C
b7D

Source stated

b6
b7C
b7D

b6
b7C
b7E

Source stated that [redacted] is working for [redacted] at an [redacted] He further stated that [redacted] is on the [redacted]

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/27/77

[redacted] residence address [redacted] [redacted], Illinois, telephone number [redacted] was interviewed and she furnished the following information:

b6 b7C

[redacted] advised she recalled observing on numerous occasions a brown 1970 or 1971 Plymouth automobile at the residence of [redacted] [redacted] It was [redacted] understanding the [redacted] owned this [redacted] Plymouth.

b6 b7C

[redacted] stated she frequently observed [redacted] [redacted] also named [redacted] as well as [redacted] [redacted] drive this auto. [redacted] advised she initially recalled observing this [redacted] Plymouth at the [redacted] at least one year ago. She last saw the vehicle at the [redacted] residence approximately one and one-half months ago.

b6 b7C

Interviewed on 1/25/77 at Melrose Park, Illinois File # CG 92-4565-342

by SAs [redacted] and [redacted] Date dictated 1/26/77

b6 b7C

1-336 (Rev. 6-17-76)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-4565
FBI FILE NO. 92-16822
LATENT CASE NO. B-20770

January 31, 1977

TO: SAC, Chicago

RE:
HARRY ALEMAN, AKA;
AR

WILLIAM PETROCELLI, AKA;
AR

REFERENCE: Letter 10-22-76
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Application for 1976 Illinois license [redacted] Q11

b6
b7C

The listed Q specimen is further described in a separate laboratory report.

Two latent fingerprints of value were developed on the specimen.

The latent fingerprints are not identical with the fingerprints of Harry Sam Aleman, FBI #711489D, or William Petrocelli, FBI #554143C.

The specimen is enclosed.

Enc.

Richard J. Ask
Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

92-4565-343

FBI/DOJ

92-45653-45

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

b6
b7C

SAC, CHICAGO [redacted] (P) 1/14/77 b7E

SA [redacted] b6 b7C

HARRY PERALT ALEMAN, aka
ET AL
ITSP, TTP, TFIS, CONSPIRACY,
MURDER, ARMED ROBBERY, RICO,
PERJURY

Re Chicago report of Special Agent (SA) [redacted] [redacted] dated 12/30/76. b6 b7C

Attached hereto are photos of subjects, inserts setting forth physical descriptions of subjects, and a list of vehicles available to subjects for use in connection with the requested surveillance.

HARRY PERALT ALEMAN, FBI number 711 489 D, and WILLIAM JOSEPH PETROCELLI, FBI number 554-143-6, both targeted as Top Thieves by the Chicago Division. Subjects are known both burglars, cartage thieves, armed robbers and more recently juice collectors and LCN "enforcers". Investigation has developed a cooperating witness who has furnished detailed information implicating ALEMAN, PETROCELLI, et al in a variety of Federal and local crimes including the 1972 shotgun murder of WILLIAM P. LOGAN at Chicago. ALEMAN recently was indicted by local authorities for the LOGAN homicide based on information developed by Chicago Division. ALEMAN, et al, are also under investigation for ITSP - Robbery, TFIS, Bombings, et al. In addition, both are also under investigation by the O.C. Squad (SA [redacted] [redacted] for racketeering activities (92-4565 and 92-4566). b6 b7C

It should be noted that both ALEMAN and PETROCELLI are suspected "hit men" allegedly responsible for numerous murders. Both PETROCELLI and ALEMAN have recently made threats against the lives of FBI Agents as well as SA [redacted] IBI, Sergeant [redacted] CIU, Chicago Police, and Sergeant [redacted] VCD - Gambling Unit, Chicago Police Department. b6 b7C

5 - Chicago
(1 - Supervisor
(1 - [redacted] (Info)
(1 - 92-4565) (Info)
(1 - 92-4566) (Info)
JJO/kml
(5) kml

92-4565-241 b6 b7C b7E

b6
b7C
b7E

Department Attorney [redacted] Strike Force, Chicago, has expressed concern and has authorized the immediate arrest of both ALEMAN and/or PETROCELLI in the event of a verbal threat or physical attack on Federal officers.

Request of Surveillance Squad:

1. Will conduct periodic surveillance of subjects ALEMAN and PETROCELLI during the period 8:00 a.m. to 12:00 midnight or beyond, as required to determine

a. Current associates and hangouts.

b. Vehicles used by subjects.

c. Pattern of subjects' movements.

2. Will, through surveillance, attempt to determine if the subjects frequent or have a financial interest in the following businesses as alleged: The 16 Pole, an off-track betting service located at 1444 South Racine, Chicago, adjacent to a tavern called "Market Top" located one half block from the South Water Market. ALEMAN is alleged to operate this business using the back room in a "juice operation".

Mama Sue's Restaurant, 1402 West Taylor Street, Chicago, a restaurant allegedly to be operated by PETROCELLI; ALEMAN [redacted] It should be noted that [redacted] and [redacted] are close associates of ALEMAN [redacted]

b6
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In addition, during periods of surveillance, Agents should be alert to the possibility that these subjects may use "work cars" to assist them in either an attempt at the intimidation or a murder attempt on potential witnesses in connection with the LOGAN murder and other pending matters and therefore may be armed. ALEMAN and PETROCELLI have allegedly used shotguns, .30 caliber carbines, .45 automatic pistol, 9.mm pistol, etc.

b7E

All investigative results obtained should be furnished to captioned case with copies to following related cases:

(SA

(SA

92-4565 (SA

92-4566 (SA

b6
b7C
b7E

ARMED AND DANGEROUS.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4565) DATE: 2 /11/77

FROM : SA [redacted] b6 b7C

SUBJECT: HARRY SAM ALEMAN
AR

On 2/10/77, Commander [redacted] Homicide Bureau, Chicago Police Department, 11th and State, Chicago made available the attached [redacted] [redacted] of [redacted] Illinois [redacted] b6 b7C b7D

[redacted] be treated as confidential, inasmuch as it was furnished by [redacted] [redacted] b6 b7C b7D

I It should be noted that the meeting took place in the [redacted] Chicago.

(1) -Attach 8 pages
HKJ/

92-4565-345
SERIALIZED [initials] FILED [initials]
FEB 11 1977
[redacted] b6 b7C

5010-110

b6
b7C

AR

HARRY ALEMAN
AR

On 1/19/77, [redacted] furnished the following information to SA LOGAN C. PICKERL:

b7D

HARRY ALEMAN's mother was Sicilian and his father Mexican. He is not related to [redacted]

b6
b7C
b7D

[redacted] continues to go everyday to the [redacted] [redacted]

On 2/3/77, [redacted] furnished the following information to SA LOGAN C. PICKERL:

b6
b7C
b7D

[redacted] HARRY ALEMAN who resides at 270 Concord in the Winston Park section of Melrose Park. ALEMAN will not answer the door himself, but has his negro maid take messages for him.

1 [redacted]
1 - 92-4565

92-4565-346

SEARCHED ... SERIALIZED ...

b6
b7C
b7E

HARRY ALEMAN;
WILLIAM PETROCELLI

HARRY SAM ALEMAN,
ET AL
ITSP, TTP, RICO

C-1

b6
b7C

On 2/4/77, [redacted] advised SA [redacted] that [redacted] Mama Sue's Restaurant, 1402 Taylor Street, Chicago, Illinois has repurchased the financial ownership back from HARRY ALEMAN and BUTCH PETROCELLI. According to the source, [redacted] is upset with the fact that ALEMAN and PETROCELLI have turned the restaurant into a "hangout".

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According to the source, HARRY ALEMAN and BUTCH PETROCELLI have been spending a good bit of time at a company believed to be named Heavy Equipment Movers in Maywood, Illinois. The individual that PETROCELLI and ALEMAN are contacting at that establishment is named [redacted] The source indicates that although he does not know for sure the word out is that ALEMAN and PETROCELLI have some sort of financial interest in that company.

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The source indicated that [redacted] is presently driving a 1968 [redacted] Oldsmobile and still resides in the area of [redacted] Chicago, Illinois. [redacted] who has been known to be [redacted] for HARRY ALEMAN and BUTCH PETROCELLI. According to the source speculation has it that [redacted] PETROCELLI and ALEMAN in various other activities.

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b7D

According to the source, [redacted] another flunky for ALEMAN and PETROCELLI. [redacted] approximately the same age [redacted]

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b7C
b7D

1 - 92-4565
1 - [redacted]
1 -
1 -

b6
b7C
b7E

92-4565-347
SERIALIZED [initials] FILED [initials]
FEB 18 1977

According to the source [redacted]

directly to BUTCH PETROCELLI in order to have him stop [redacted] The source stated that PETROCELLI put on quite a convincing act and told [redacted] PETROCELLI was just role playing for the benefit of the other patrons.

b6
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b7D

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/77

On February 2, 1977, the following observations were made at Melrose Park, Illinois, by Special Agent (SA) [redacted]

b6
b7C

[redacted] was observed driving north on 1st Avenue in Melrose Park. He turned west at Division Street and parked the auto in front of [redacted] residence at [redacted]

[redacted] was driving the [redacted] 1973 Ford registered to RUTH MUSTARI, 270 Concord, Melrose Park, which is usually driven by HARRY ALEMAN. This vehicle displayed 1977 Illinois license [redacted]

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b7C

[redacted] entered [redacted] and he was arrested shortly therafter by SAs of the Federal Bureau of Investigation (FBI).

Interviewed on 2/2/77 at Melrose Park, Illinois File # CG 92-4565 -348

by SA [redacted] DBK/1mm Date dictated 2/3/77

b6
b7C

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/11/77	11/26/76 - 2/9/77

TITLE OF CASE
HARRY PERALT ALEMAN, aka;
WILLIAM JOE PETROCELLI, JR., aka;

REPORT MADE BY: SA [redacted]

TYPED BY: KKd

b6
b7C

CHARACTER OF CASE

AR

REFERENCE: Chicago report of SA [redacted] dated 11/2/76.
Chicago teletype to Director 12/14/76.
Chicago teletype to Director 12/21/76.

b6
b7C

-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow activities of subject.

ADMINISTRATIVE

It should be noted both subjects are targets of investigation under the Top Thief Program. During the investigative period, subject ALEMAN was indicted for a murder and subsequently became a UFAP - murder

ACCOMPLISHMENTS CLAIMED					XX NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED bwt SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
6 - Bureau
(3 - 92-16822) (ALEMAN)
(3 - 92-16832) (PETROCELLI)
2 - USA, Chicago
2 - AIC Chicago Field Office
(Attention
⑥ - Chicago
(② - 92-4565) (1 - [redacted]
(2 - 92-4566) (1 - [redacted]

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C
b7E

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

92-4565-349

A

COVER PAGE

fugitive of the Chicago Office. Bureau Agents apprehended ALEMAN and that Federal process has been dismissed.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
2 - AIC, Chicago Field Office (Attention: [redacted] b6 b7C

Report of: SA [redacted] **Office:** CHICAGO
Date: FEBRUARY 11, 1977

Field Office File #: 92-4565 **Bureau File #:** 92-16822
92-16832

Title: HARRY PERALT ALEMAN, aka;
WILLIAM JOE PETROCELLI, JR., aka;

Character: ANTI-RACKETEERING

Synopsis: Information developed ALEMAN and PETROCELLI obtained fictitious hunting permit; however, because of intense local and Federal investigation, they failed to utilize the permits. ALEMAN indicted 12/12/76, by Cook County, Illinois, Grand Jury for 1972 shotgun slaying of WILLIAM LOGAN. Federal process obtained and subject apprehended. ALEMAN's contact with hunting club set forth. Subject's associate [redacted] refused interview. Interview of neighbors reflects presence in ALEMAN's neighborhood of a 1972 brown Plymouth believed used in slaying of LOGAN. ALEMAN's wife, RUTH MUSTARI, active socially and interview of [redacted] identified [redacted] Interview of [redacted] fugitive status set forth and identifies ALEMAN's activities during that period. [redacted] Colonial Motel, Countryside, Illinois, identified ALEMAN as guest during his fugitive status. Interview of [redacted] [redacted] identifies relatives of ALEMAN's wife. Other associates interviewed with negative results. b6 b7C

-P-

DETAILS:

On October 26, 1976, the Federal Bureau of Investigation Laboratory advised handwriting comparisons between [redacted] signatures on 1975 and 1976 Illinois vehicle titles had been conducted. Due to unexplained variations, no definite conclusions could be reached.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/76

1

The following observations were made by Special Agents (SAs) [redacted], and [redacted] on November 17, 1976: b6 b7C

12:30 p.m. — [redacted] was observed on the south side of Taylor Street. He was conducting a conversation with an unknown female who was located in the third floor window of [redacted] b6 b7C

12:32 p.m. — [redacted] entered a red Oldsmobile bearing 1976 Illinois license CSB-11. He made a U-turn on Taylor Street and double parked in front of 1066 West Taylor. The unknown female exited 1066 West Taylor and entered [redacted] auto.

12:33 p.m. — b6 b7C [redacted] drives west on Taylor Street and parks in front of Guido's Restaurant. [redacted] and the female entered Guido's Restaurant.

12:48 p.m. — [redacted] and the female are observe leaving the grocery store adjacen to Guido's Restaurant. The femal was carrying a brown paper bag. They entered [redacted] auto and drove west on Taylor Street to Ashland Avenue and then went north where they entered the Eisenhower Expressway westbound.

Interviewed on 11/17/76 at Chicago, Illinois. File # CG 92-4565

by SA [redacted] SA [redacted] (DBK:jjp) Date dictated 11/23/76 b6 b7C

GPO : 1975 O - 566-118

12:59 p.m. [redacted] exits the expressway at Harlem Avenue and proceeds north on Harlem Avenue. [redacted] breifly converses with [redacted] HARRY ALEMAN, who was driving south on Harlem Avenue. HARRY ALEMAN continued south and entered the Eisenhower Expressway eastbound. [redacted] continued north on Harlem Avenue to Washington Street where he turned west. He then proceeded directly to the parking lot at [redacted]

b6
b7C

The building directory at [redacted] reflects [redacted] resides in [redacted] It was also noted the female accompanying [redacted] was employed at [redacted] located just east of [redacted]

CG 92-4565
DBK/1mm
1

The following observations were made at [redacted] [redacted] Illinois, by Special Agent [redacted], on November 22, 1976:

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b7C

Five mailboxes located on the east wall were labeled as follows, reading from left to right:

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b7C

Subjects are known to be avid hunters and inquiry was made through the Illinois Bureau of Investigation to determine whether subjects had attempted to obtain 1976 Illinois deer hunting permits.

[redacted] Illinois Bureau of Investigation, determined that a group permit was issued for South Pope County on August 11, 1976. This permit number 61079 was issued to [redacted] [redacted] Illinois. Others included in the permit were:

b6
b7C

JOHN RUSSO, 1707 North 24th Avenue,
Melrose Park, Illinois

b6
b7C

This permit allows the above parties to hunt in South Pope County on December 10, 1976, through December 12, 1976.

Based on this information, contact was made with the Chicago Strike Force to determine whether prosecution would be considered for firearms violations. Strike Force Chief [redacted] advised he would authorize necessary prosecution if violations proved. A surveillance was established of subjects, however they failed to depart on the hunting trip.

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On December 12, 1976, subject ALEMAN was indicted by a Cook County, Illinois, Grand Jury for the 1972 shotgun slaying of WILLIAM LOGAN. Information developed by the Federal Bureau of Investigation resulted in this indictment.

Upon return of this secret indictment, local police officials learned ALEMAN had been forewarned of the indictment and fled the state to avoid apprehension. Subsequently, Federal process was issued and ALEMAN was arrested by Federal Bureau of Investigation Agents.

The following information is set forth regarding intelligence developed during investigation to locate ALEMAN.

On January 25, 1977, [redacted] Illinois Department of Conservation, advised the tagging bands numbers CSAY 40954 through 40956 were placed on killed pheasants by the Richmond Hunt Club, Incorporated, Highway 173, Richmond, Illinois, telephone number 815-678-3271. [redacted] advised the Manager of this hunt club is [redacted] [redacted] He had no further information.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/28/76

On December 13, 1976, at approximately 9:30 a.m. Special Agent (SA) [redacted] accompanied [redacted] [redacted] an Agent of the Illinois Bureau of Investigation (IBI) to the residence of HARRY ALEMAN, 270 Concord, Melrose Park, Illinois. ALEMAN had previously been indicted by a Cook County States Attorney Grand Jury on a charge of murder in connection with the death of WILLIAM LOGAN in 1972.

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b7C

SA [redacted] and [redacted] were accompanied by several Chicago Police Officers and other IBI agents. Upon entering the residence, it was noted that ALEMAN's wife, RUTH MUSTARI and [redacted] were present. It was also noted that a second female was in the house and a vehicle in the driveway which bore 1976 Illinois license [redacted] was registered to [redacted] [redacted] Illinois, for a 1976 Pinto.

b6
b7C

Police officers searched the residence and it was apparent that ALEMAN was not there. As these police officers and SA [redacted] were departing the residence, it was noted that three hen pheasants were lying on a table in the back yard. All of the pheasants had metal bands on their legs. The bands bore the notation "Illinois Game" and were numbered CSAY 40954, CSAY 40955, CSAY 40956.

b6
b7C

It was also noted that [redacted] [redacted] Illinois, was observed departing the ALEMAN residence and he identified himself as being [redacted] [redacted] stated he had received a telephone call from [redacted] at approximately 4:00 a.m., December 13, 1976, and she had requested him to come over as she was upset.

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b7C

Interviewed on 12/13/76 at Melrose Park, Illinois File # CG 88-19901

by SA [redacted] /LLD:jdd Date dictated 12/22/76

b6
b7C
b7E

GPO : 1975 O - 566-118

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/76

1

On December 13, 1976, Special Agent (SA) [redacted] accompanied by Illinois Bureau of Investigation (IBI) [redacted] talked with [redacted] and [redacted] at their residence [redacted] Illinois.

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b7C

Immediately upon entering the residence, SA [redacted] recognized [redacted] as being identical to the female he had observed several months previously driving a brown Plymouth which bore 1976 Illinois license [redacted]

The [redacted] girls were engaged in conversation concerning HARRY ALEMAN and both denied any knowledge as to his whereabouts.

[redacted] was advised that ALEMAN was indicted on a murder charge and that investigators were interested in learning the present whereabouts of a brown Plymouth which had been observed on several occasions in the driveway of the [redacted] residence. [redacted] immediately denied any knowledge that a brown Plymouth had ever been in her driveway and stated that they had no such vehicle.

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b7C

Interviewed on 12/13/76 at Melrose Park, Illinois File # CG 88-19901

by SA [redacted] LLD:jdd Date dictated 12/22/76

b6
b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/17/76

[redacted] residence address [redacted] [redacted] apartment, Chicago, Illinois, was interviewed and he furnished the following information: b6 b7C

[redacted] was advised the Agents were attempting to locate HARRY ALEMAN who was indicted for the murder of WILLIAM LOGAN. b6 b7C

[redacted] related he spoke with ALEMAN approximately one week ago at Ma Ma Sue's Restaurant. He stated ALEMAN told him at that time he (ALEMAN) was being subpoenaed before the Cook County Grand Jury. [redacted] claimed ALEMAN did not comment concerning the nature of the grand jury inquest.

[redacted] was also asked if he knew the whereabouts of WILLIAM "BUTCH" PETROCELLI. He related PETROCELLI stopped at his residence on the previous day, Sunday, for approximately fifteen minutes. b6 b7C

[redacted] inquired if PETROCELLI was also indicted and he was advised PETROCELLI was not named in the current ALEMAN indictment. [redacted] was advised that information had been obtained which could indirectly implicate him i n some gangland murders and [redacted] refused to comment on this. [redacted] stated anyone who was killed must have deserved it, but he would not be knowledgeable of the particular reason. b6 b7C

[redacted] refused to provide additional information stating he would not inform or testify against anyone even if subpoeaned before the grand jury and granted immunity.

Interviewed on 12/13/76 at Chicago, Illinois File # CG 92-4778

by SAs [redacted] and [redacted] DBK/cmc Date dictated 12/15/76 b6 b7C

GPO : 1975 O - 568-118

b7E

LLD:jdd
1

The following investigation was conducted by Special Agent (SA) [redacted] and [redacted] [redacted] at Chicago, Illinois:

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b7C

On December 16, 1976, [redacted] Desk Clerk, Apache Motel, 5535 North Lincoln, was shown photographs of HARRY SAM ALEMAN and WILLIAM PETROCELLI. She stated she had never seen either of these individuals at the Apache Motel.

[redacted] also checked records for present tenants and her records reflect no one had been registered at the motel within the past two weeks who could have been identical to HARRY ALEMAN.

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b7C

On December 16, 1976, [redacted] [redacted] Illinois, telephone [redacted] advised she knows that [redacted] resides [redacted] however, she stated she does not socialize with him . She stated the [redacted] family is involved in [redacted] business and several children live at the home. She stated she recalled seeing numerous vehicles; however could not specifically recall seeing a [redacted] Plymouth at the [redacted] address.

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b7C

On December 16, 1976, [redacted] [redacted] Illinois, telephone [redacted] advised he is a [redacted] of the HARRY ALEMAN family.

b6
b7C

[redacted] stated he does not socialize with the ALEMAN family nor does he have any knowledge of their business or activities.

b7E

On December 17, 1976, [redacted] Illinois, advised [redacted] the ALEMAN residence on the morning of December 13, 1976, when police officers came there to arrest HARRY for a murder indictment.

b6 b7C

[redacted] advised [redacted] HARRY's wife RUTH MUSTARI for many years, stating [redacted] RUTH was dating HARRY ALEMAN during the time she was a cocktail waitress. RUTH had told her that her previous husband, (First Name Unknown) MUSTARI was dead and [redacted] stated she was aware that RUTH had several children by MUSTARI. [redacted] stated HARRY and RUTH have no children.

b6 b7C

[redacted] advised [redacted] by RUTH MUSTARI and RUTH asked her to stop by and have some coffee. She stated RUTH did not mention anything about HARRY having problems with the police nor did she indicate she was expecting the police to arrive. [redacted] stated after the police departed, she also left the residence. [redacted] stated she does not have any idea as to the present whereabouts of ALEMAN and she did not believe that if RUTH knew, she would confide in anyone.

b6 b7C

On December 17, 1976, [redacted] was interviewed at her residence [redacted] Chicago, Illinois. She stated [redacted] WILLIAM PETROCELLI. [redacted] was asked whether she had any knowledge as to the whereabouts of HARRY ALEMAN and she replied that she did not and, further, that she did not know ALEMAN's or WILLIAM PETROCELLI's business or any of their activities.

b6 b7C

b7E

[redacted] stated [redacted] by WILLIAM PETROCELLI [redacted] Inquiry was made concerning numerous hunting trophies such as deer and elk antlers hanging around the living room of her residence and she stated that these were killed by WILLIAM PETROCELLI or by [redacted]

b6
b7C

[redacted] advised the last time she had seen WILLIAM PETROCELLI was on Wednesday, December 15, 1976; however, she admitted she is aware that the news media had released information that PETROCELLI was a suspect in a killing which occurred in Las Vegas on December 17, 1976.

On December 17, 1976, inquiry at the [redacted] located on [redacted] determined that [redacted] (Last Name Unknown). [redacted] stated [redacted] and advised she works at [redacted] She stated she knows [redacted] of a small restaurant called [redacted] which is located approximately three buildings to the west of the clothing store.

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On December 17, 1976, [redacted] who is also known as [redacted] was contacted at his place of business, [redacted] Restaurant. [redacted] admitted he is a close associate of HARRY ALEMAN and WILLIAM PETROCELLI; however, he stated he had no knowledge concerning either's present whereabouts or their activities.

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/22/76

Effort was made by the below listed Agents to contact [redacted] Chicago, Illinois, at 12:40 PM on December 21, 1976. An unidentified maid advised that [redacted] was not then at home but was at her hairdresser's shop. Agent EVERETTE's name and the FBI, Chicago, telephone number was left with this maid with the request that [redacted] telephone the Agent. b6 b7C

At 8:10 AM on December 22, 1976 [redacted] telephoned Agent EVERETTE at the FBI, Chicago, Office, and advised as follows:

She could not imagine why the FBI had attempted to contact her. It was explained to her that a fugitive investigation was being conducted at the time of the attempted contact to locate HARRY ALEMAN who was then a fugitive from Cook County authorities on murder charges and that the investigation of ALEMAN had disclosed that his home telephone, which is listed in the name of his wife, RUTH MUSTARI, a last name of a previous marriage, from a Melrose Park, Illinois, address, had been used on three occasions to telephone number [redacted] which is listed to her at her residence. [redacted] was advised that HARRY ALEMAN was arrested by FBI Agents on the same day just after the attempted contact of her. [redacted] advised that she has two telephones, [redacted] and [redacted] both of which she obtained during the early part of 1976 since she was receiving too many prank calls. She stated she could not recall the name ALEMAN or MUSTARI, nor the three calls specifically. She asked the dates of the telephone calls and which of the two numbers had been called. She was advised that the number was [redacted] and that one call was made on July 23, 1976, and two calls were made to the same number on July 30, 1976. It was pointed out to her that both these dates were on Friday and she stated she was still unable to recall them. She added that she would speak with her maid in an effort to determine whether or not she had received the calls and if anything developed in this regard she would re-contact the Agent. She stated she is the [redacted] [redacted] in the event the Agent desired to further contact her. b6 b7C

Interviewed on 12/21-22/76 at Chicago, Illinois File # 88-19901

by SAs DUNCAN J. EVERETTE and [redacted] /de Date dictated 12/22/76 b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/76

At 11:30 AM on December 21, 1976, [redacted] [redacted] Vidal Sassoon, 845 North Michigan Avenue, Chicago, a beauty salon, was contact by the below listed Agents relative to any contact the beauty salon may have had with any individuals by the name of ALEMAN or MUSTARI. [redacted] [redacted] advised that these name are totally unfamilar to her. She conducted a search of the customer records of this salon and advised that neither of these names are recorded therein.

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Interviewed on 12/21/76 at Chicago, Illinois File # 88-19901

35

by SAs DUNCAN J. EVERETTE and [redacted] Date dictated 12/22/76

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CG 88-19901
WGW/lmm
1

The following investigation was conducted on December 20 through 28, 1976, by Special Agents (SA's) [redacted] in an attempt to learn the location of HARRY SAM ALEMAN. Individuals initially interviewed were subscribers to telephone numbers called from the ALEMAN residence during the summer and fall months of 1976:

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On December 20, 1976, [redacted] (No Middle Initial) [redacted] Illinois, telephone number [redacted] advised that she has had telephone conversations with HARRY ALEMAN's wife, RUTH ALEMAN, concerning bridge club meetings. [redacted] advised she used to play bridge with RUTH ALEMAN along with other women on Fridays, but that she has neither played bridge nor talked with RUTH ALEMAN for a couple of months. [redacted] stated that she has never talked to HARRY ALEMAN. [redacted] advised her husband, [redacted] is employed by [redacted] and has no knowledge of the ALEMAN family. [redacted] is described as a white female, [redacted] years of age, who has resided for the past 20 years at [redacted] Chicago.

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On December 20, 1976, [redacted] Chicago, Illinois, telephone number [redacted] advised that she has been divorced from her former husband, [redacted] for approximately [redacted] years and that she is employed [redacted] at the [redacted] Chicago, Illinois. [redacted] advised she does not know HARRY ALEMAN, but does know [redacted] who is HARRY ALEMAN's [redacted] lives at [redacted] Chicago, Illinois, telephone number [redacted] advised she knows no one who resides at the ALEMAN residence and speculated that [redacted] may have telephoned her from the ALEMAN residence. [redacted] is described as a white female, born [redacted] Social Security Account Number (SSAN) [redacted] residing for the past six years at [redacted] Chicago.

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CG 88-19901
WGW/1mm
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On December 20, 1976 [redacted] Chicago, Illinois, telephone number [redacted], advised that he is [redacted] who is the sister of [redacted] advised he was born [redacted] has SSAN [redacted] and has resided at [redacted] Chicago, [redacted] for the past three years. [redacted] furnished the following list of relatives of RUTH MUSTARI ALEMAN:

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CG 88-19901
WGW/lmm
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On December 20, 1976, [redacted] Illinois, telephone number [redacted] advised [redacted] know the HARRY ALEMAN family from the "old neighborhood", but declined to give further details and also declined to furnish background information on herself. She advised that [redacted] is employed at [redacted] Chicago. [redacted] described as a white female. Law Enforcement Agency Data Systems (LEADS) request on drivers license information on [redacted] was negative.

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On December 20, 1976 [redacted] Chicago, Illinois, telephone number [redacted] home address [redacted] Illinois, home telephone number [redacted] advised he is [redacted] stated he knows the HARRY ALEMAN family, but could provide no information on ALEMAN's present location. [redacted] is described as a white male, born [redacted] SSAN [redacted]

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On December 20, 1976, [redacted] Chicago, Illinois, telephone number [redacted] advised that [redacted] has been deceased for many years and that she does not know the HARRY ALEMAN family. [redacted] advised that it was possible that one of [redacted] knew someone in the ALEMAN family. [redacted] also advised that six to eight months ago, her family began receiving anonymous obscene telephone calls from a person who sounded like a young white male and that these calls ceased about three months ago. [redacted] has a [redacted] Chicago, Illinois, who has received telephone calls at the [redacted] residence and he may have knowledge of the ALEMAN family. [redacted] later telephonically contacted SA [redacted] on December 20, 1976, and advised that none of [redacted] knew

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anyone in the ALEMAN family and that the anonymous obscene telephone calls began in February, 1976 and lasted through July or August, 1976. Most of the calls occurred around 3:30 p.m. or late at night. On December 28, 1976, [redacted] telephonically contacted SA [redacted] and advised that the anonymous obscene telephone calls had started again. [redacted] is described as a white female, born [redacted] SSAN [redacted]

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On December 20, 1976, [redacted] Chicago, Illinois, telephone number [redacted] advised she knows of HARRY ALEMAN and personally knows ALEMAN's wife, RUTH ALEMAN. [redacted] met RUTH ALEMAN through [redacted] may know HARRY ALEMAN through his capacity of [redacted] [redacted] is described as a white female, born [redacted] SSAN [redacted] residing 21 years at the residence at [redacted]

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On December 20, 1976, SAM J. PAPALIA, 1409 North Kostner, Chicago, Illinois, telephone number 342-8714, telephonically contacted SA [redacted] and advised he is a self-employed carpenter who knows of HARRY ALEMAN, but does not know ALEMAN personally. PAPALIA advised he does know JOE FERRIOLA, HARRY ALEMAN [redacted] PAPALIA advised telephone calls to his residence from either of these two men could have originated from HARRY ALEMAN's house. On December 22, 1976, PAPALIA telephonically contacted SA [redacted] and advised that [redacted] Chicago, received telephone calls at the residence from HARRY ALEMAN [redacted] PAPALIA advised [redacted] used to work for [redacted] but is presently unemployed. PAPALIA is described as a white male, born September 3, 1913, SSAN 319-07-4353.

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On December 21, 1976, SA's [redacted] unsuccessfully attempted to locate [redacted] Chicago, Illinois. Chicago records reflect [redacted] LEONARD PATRICK, former Chicago North Side gambling boss.

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During January, 1977, numerous checks of subjects' residences and "hangouts" failed to develop any pertinent information.

On January 25, 1977, [redacted] white male, born [redacted] [redacted] Illinois, was contacted at his [redacted] Chicago, Illinois, concerning [redacted] [redacted] [redacted] advised he does not know HARRY ALEMAN or WILLIAM PETROCELLI.

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On January 25, 1977, Special Clerk [redacted] determined there is no liquor license on file with the Illinois Liquor Commission for Mama Sue's Restaurant, 1402 West Taylor, Chicago.

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On January 25, 1977, it was noted the 1977 license for RUTH MUSTARI's white over green Cadillac is VT 6080, which was parked at her home. A blue over white Cadillac bearing 1976 Illinois plate [redacted] was also at the ALEMAN residence. This vehicle is owned by [redacted] [redacted]

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On January 25, 1977, [redacted] [redacted] Chicago, telephone number [redacted] advised his family owns the entire building located on the northwest corner of [redacted] Chicago, Illinois. He advised [redacted] is leased to [redacted] [redacted] Chicago, with the lease running from June, 1976, to May, 31, 1978. [redacted] advised he also leases [redacted] to [redacted]

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On February 9, 1977, a check of the residence at [redacted] met with negative results.

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FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/77

JAMES NESSI, 22 52nd Avenue, Bellwood, Illinois, was interviewed at the corner of Wells and Oak Streets. He advised as follows:

Following a conviction on the charge of counterfeiting he was imprisoned at the Federal Penitentiary, Sandstone, Minnesota. He was released from that prison in October, 1974.

Following his release from prison, NESSI was contacted by JAMES ERWIN several times at his home. On these occasions ERWIN was trying to sell to NESSI various items such as Osterizer blenders. NESSI had known ERWIN for a number of years and had been involved with ERWIN and [redacted] in a theft matter in 1971. NESSI denied having any business dealings with ERWIN, because after his release from prison in October, 1974, NESSI decided to make a living honestly by selling distressed merchandise, which is his occupation to this date.

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NESSI did not know ERWIN socially, but is acquainted with ERWIN [redacted] (Last Name Unknown). [redacted] disliked ERWIN because ERWIN was always getting into trouble and ERWIN [redacted] was always insisting that [redacted] get ERWIN out of trouble.

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NESSI has heard of SAM RANTIS, but never knew RANTIS. He knows of no association between RANTIS and ERWIN. NESSI has heard of HARRY ALEMAN, but does not know him. He knows of no association between [redacted] and ALEMAN.

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He insisted the only associate of ERWIN whom he knew of was [redacted] He heard of ERWIN's death, but could not provide any information as to who or why anyone would murder ERWIN.

Interviewed on 2/18/77 at Chicago, Illinois File # CG 92-4565 -351

by SA JAMES F. BONNER JFB/ram Date dictated 2/24/77

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b7E

TO : SAC, CHICAGO [redacted] (92-4565) DATE: 2/25/77

FROM : SA JAMES F. BONNER

SUBJECT: JAMES RALPH ERWIN - DECEASED
GANGLAND SLAYINGS

Attached to copy of this memorandum being designated for the Gangland Slayings [redacted] are the following items: b7E

Homicide/Murder reports as obtained from records, Chicago Police Department (CG P.D.).

Personal telephone book of ERWIN as obtained from ERWIN's mother(following ERWIN's murder)by CG P.D.

According to attached homicide reports, ERWIN's [redacted] advised officers of the Chicago P.D. that [redacted] JAMES R. ERWIN, purchased a gun about two months before his murder and told his mother he bought it because someone was after him and that he was going to take care of them. b6 b7C

In view of the above information furnished by ERWIN's [redacted] indicating ERWIN was aware that someone was after him; efforts were made to locate and interview selected individuals in ERWIN's personal telephone directory in hopes ERWIN might have disclosed to friends and associates the identities of those he considered to be "after him".

In connection with the above, the following investigation was conducted regarding the name [redacted] telephone number [redacted] which appears in the book. b6 b7C

1 - [redacted]
1 - 92-4565
JFB/ram
(2)

b6 b7C b7E

92-4565-352
SERIALIZED ram FILED ram
MAR 7 1977

5010-110

b7E

File 15-35483 discloses ERWIN, on the occasion of his arrest by the FBI in a TFIS matter in 1970, advised agents [redacted] was employed as a [redacted] at the [redacted] Records describe her as white/female, DOB: [redacted] Mexican, 4'9", 122 pounds, residence of [redacted] Chicago P.D. number [redacted]

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On 2/15/77, [redacted] of [redacted] resident at [redacted] home telephone [redacted] advised [redacted] complete name is [redacted] born [redacted] He stated she has Illinois driver's license [redacted] He stated she left the [redacted] address around Thanksgiving, 1976 and her present whereabouts are unknown to him. He last knew her to work as a [redacted] at [redacted] about two years ago. He noted mail has come to his address for her which mail is from [redacted] Indianapolis, Indiana. Various bills have also been directed to her at that same address. He stated that in the event [redacted] contacts him, he will advise her of the FBI's attempts to contact her.

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On 2/16/77, [redacted] aka [redacted] Queen Club, 19 East Chestnut, advised [redacted] SSAN: [redacted] was employed for two weeks in 1970 as [redacted] He did not know if she was the member of any union or if she had any booking agent.

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In connection with the above, the following investigation was conducted to locate and interview [redacted] telephone number [redacted] which name appears in ERWIN's personal directory:

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Chicago file [redacted] discloses [redacted] was a suspect in an extortion case. This file further identifies [redacted] as follows:

RACE:	White
SEX:	Male
DOB:	[redacted]
HEIGHT:	5'9" (also given as 5'11")
WEIGHT:	180 lbs. (also given as 190 lbs.)
HAIR:	Black
EYES:	Brown
IR NO:	[redacted]
FBI NO:	[redacted]

b6 b7C

SSAN: [redacted]
ILL. STATE
NO:
CHARACTERISTIC: Wears Mustache

This file disclosed that one [redacted] aka [redacted] Indiana, telephone number [redacted] an associate of [redacted] was interviewed in the extortion matter. This individual is probably identical with [redacted] Area [redacted] which name and number appears in ERWIN's personal directory.

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[redacted] further disclosed that [redacted] when afforded psychiatric examination by local authorities, was described as "emotionally unstable; not psychotic; defensive, guarded, antisocial personality; explosive with alcohol; entense feelings of anger and tends to act out anger when under the influence of alcohol ; poor control and poor judgment".

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On 2/15/77, efforts were made to contact [redacted] at his residence, [redacted] His mother stated she would have her son telephone contacting Agents. Subsequently, [redacted] telephonically contacted SA BONNER and furnished information set out in the attached FD 302.

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The following investigation was conducted to identify and locate JIM NESSI, 22 52nd Avenue, Bellwood, telephone number 544-6679, which name and number appeared in ERWIN's personal telephone directory.

Records, Chicago Office, contain several main files in TFIS matters regarding JAMES NESSI, 22 South 52nd Avenue, Bellwood: One of these files, 15-35483, pertains to NESSI, ERWIN and one [redacted] This file identifies NESSI as follows:

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NAME:	JAMES PATRICK NESSI
RACE:	White
SEX:	Male
BIRTH:	5/21/24 at Chicago
HEIGHT:	5'8"
WEIGHT:	200 lbs.
HAIR:	Black - graying
EYES:	Brown
WIFE:	[redacted]

b7E

92-4565

4

FBI #: 4 744 520
SSAN: 343-12-8667

On 2/18/77, JAMES PATRICK NESSI, 22 52nd Avenue, Bellwood, was interviewed at the corner of Wells and Oak Streets for any information he could provide regarding ERWIN. A copy of the FD 302 is attached hereto.

FD-36 (Rev. 2-14-74)

C-1

FBI

Date: 3/9/77

Transmit the following in (Type in plaintext or code)

A I R T E L

Via (Precedence)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO [redacted]

b7E

SUBJECT: HARRY PERALT ALEMAN, aka
Harry Sam Aleman,
Harry Mustari,
Tony Romano;
WILLIAM JOSEPH PETROCELLI, aka
Butch;

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ORION WILLIAMS (deceased);
LEO LOUIS MIROFF;
ITSP, TTP, TFIS,
CONSPIRACY, MURDER, ARMED
ROBBERY, RICO, PERJURY
OO: Chicago

Re Chicago report of SA [redacted] dated 12/30/76.

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2 - Bureau
2 - Kansas City (enc. 1)
3 - Chicago
  1 - [redacted]
  (1) - 92-4565
JJO/cmc
(7)

92-4565-356

SERIALIZED [initials] FILED [initials]
MAR 11 1977

Approved: Special Agent in Charge

Sent

GPO 1975 O 590-992

b7E

Enclosed for the assistance of the Kansas City Division are investigative inserts setting forth background and descriptive data concerning subject ALEMAN.

For informaton of the Bureau and Kansas City, the Chicago Division is presently conducting an intensive investigation regarding HARRY PERALT ALEMAN, Federal Bureau of Investigation (FBI) Number 711 489 D, and his close criminal associate WILLIAM JOSEPH PETROCELLI, FBI Number 554 1436, both of whom have been targeted as top thieves by Chicago. These subjects are known burglars, cartage thieves, and L.C.N. enforcers suspected of 14 gang style murders since 1972

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ALEMAN, PETROCELLI, and other criminal associates in a wide variety of Federal and local criminal activity.

For information of the Kansas City Division

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ALEMAN was indicted by a Cook County Illinois Grand Jury on 12/12/76. Upon return of the secret indictment, local police officials learned that ALEMAN had been forewarned of the indictment and had fled the state in order to avoid apprehension. Subsequently, local authorities requested the assistance of the FBI and unlawful flight process was issued by the U.S. Strike Force, Chicago. Intensive investigation was thereafter conducted and ALEMAN was arrested by FBI Agents hiding in the home of a friend in a nearby South Chicago area suburb. Following the arrest of ALEMAN Federal unlawful flight process was dismissed and ALEMAN was released to the custody of local authorities.

Subsequently, ALEMAN was arraigned in the Circuit Court of Cook County, Chicago, and was released on $350,000 bond. ALEMAN is scheduled to stand trial in connection with the murder of LOGAN, and is presently free on bond.

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In addition to the above

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this matter under the caption "HARRY PERALT ALEMAN , aka ET AL, ITSP, Impersonation, Conspiracy", Chicago file 87-39730.

In addition, PETROCELLI, a notorious cartage thief, burglar, and also a suspected L.C.N. hitman and ORION WILLIAMS, FBI #209 850, a Negro truck driver later murdered in a 1973 TFIS of two trailer loads of tobacco products from the Chesapeake & Ohio Railway, Baltimore & Ohio (C&O, B&O) Piggyback yards, Chicago. This matter is the subject of a separate investigation under way by the Chicago Division.

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ALEMAN, FBI were also named as participating in a local robbery/home invasion of the residence of which occurred at on

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In addition, ALEMAN PETROCELLI, and were also directly involved in another robbery/ home invasion at the residence of Chicago. This robbery occurred and during the course of the robbery, was pistol whipped by the subjects.

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In addition, during interviews of WILLIAM "BUTCH" PETROCELLI, ALEMAN's close criminal associate, in bombings at Dolton, Illinois, Cicero, Illinois, and Chicago, Illinois, during the early morning hours of 11/1/72. In addition, PETROCELLI's bombing of a medical office at Chicago on 2/7/72. Investigation by the Chicago Office of the FBI and Central Investigations Unit (CIU) Chicago Police, have confirmed the details of each crime

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Subject's involvement in additional violations including murder, extortion, ITSP, TFIS, robbery, bombings, ET AL, are still under intensive investigation by the Chicago Office of the FBI. Special Attorney [redacted] United States Strike Force, Chicago, is coordinating a local and Federal prosecutive efforts underway.

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For the information of the Kansas City Office, Special Attorney [redacted] United States Strike Force, Chicago, advised that the [redacted] had been previously subpoenaed to appear before a Federal Grand Jury (FGJ), [redacted]

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[redacted] was served with a subpoena by Special Agents (SAs) of the Chicago Office, and thereafter [redacted]

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Special Attorney [redacted] furnished a copy of the transcript [redacted]

Investigation conducted previously by the Chicago Office of the FBI, [redacted]

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used stand-ins.

In view of the above, investigation was conducted into the facts regarding ALEMAN's employment, and determined that ALEMAN utilized a stand-in who actually made the daily deliveries of the scratch sheet on behalf of ALEMAN, who never physically appeared for work. This stand-in, CHARLES FRANK NOCCO, age 50, 728 South Laflin, second floor apartment, Chicago, readily admitted that he had worked on behalf of ALEMAN for the past year, receiving approximately $20 a week from ALEMAN to cover expenses for cigarettes and gasoline. In addition, investigation indicated that prior to NOCCO, ALEMAN had utilized another stand-in who had actually performed the delivery route.

In view of the strong possibility that ALEMAN had perjured himself before the FGJ, Kansas City, Special Attorney [redacted] U.S. Strike Force, Chicago, requested that additional investigation be conducted. [redacted]

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This information was furnished to Special Attorney [redacted] U.S. Strike Force, Chicago, who thereafter communicated with the U.S. Strike Force, Department of Justice, Washington, D.C. and Attorney in Charge [redacted] and Special Attorney [redacted] U.S. Strike Force, Kansas City, Missouri. Special Attorney [redacted] thereafter prepared an indictment based on information gathered by the Chicago Office of the FBI charging the subject ALEMAN with having perjured himself in testimony before the Federal Grand Jury, Kansas City, Missouri, on [redacted]

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On 3/8/77, Special Attorney [redacted] U.S. Strike Force, Chicago, advised that the indictment has now been authorized by the Department of Justice and concurred in by Attorney in Charge [redacted] U.S. Strike Force, Kansas City. [redacted] stated that it is expected that the evidence developed will be presented to a FGJ, Kansas City, Missouri, on 3/14/77, or thereafter, and that the indictment is expected to be returned sometime later in the week.

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The Chicago Division is preparing an investigative report setting forth the evidence developed in connection with the captioned investigation regarding the perjury charge, and copies will be furnished to the Bureau and Kansas City in the near future.

LEADS

KANSAS CITY

AT KANSAS CITY, MISSOURI. 1. In view of the scheduled indictment of subject HARRY PERALT ALEMAN, a notorious LCN "hitman" and Chicago hoodlum on charges of furnishing perjured testimony to the Federal Grand Jury, Kansas City, Missouri on 8/24/76, will immediately establish contact with Attorney in Charge, [redacted] and/or Special Attorney [redacted] U.S. Strike Force, Kansas City, to coordinate subsequent investigative activities.

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2. In view of the fact that Special Attorney [redacted] U.S. Strike Force, Chicago, has indicated that the presence of the Chicago case agent, SA [redacted] may be necessary for presentation of evidence to the FGJ, Kansas City, will confirm this through contacts with U.S. Strike Force, Kansas City, and advise Chicago.

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3. Following the scheduled indictment of subject HARRY PERALT ALEMAN, on charges of furnishing perjured testimony to that grand jury, Kansas City is requested to immediately advise the Chicago Division of the issuance of Federal Process so that ALEMAN can be expeditiously located and taken into custody at Chicago.

ARMED AND DANGEROUS

FBI

Date: 3/17/77

Transmit the following in ____________________
(Type in plaintext or code)

Via AIRTEL ____________________
(Precedence)

TO: SAC, MILWAUKEE [redacted]

b7E

FROM: SAC, CHICAGO [redacted] (P)

SUBJECT: HARRY PERALT ALEMAN, aka;
ET AL
ITSP; TTP
(OO: CG)

Re Chicago airtel to Milwaukee dated 10/26/76, and Milwaukee airtel to Chicago, 12/1/76.

Enclosed for the Milwaukee Division is one copy of a photograph of [redacted] FBI number [redacted]

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For information of the Milwaukee Division. [redacted] FBI number [redacted]

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[redacted] subject HARRY PERALT ALEMAN, FBI number 711 489 D and WILLIAM JOSEPH PETROCELLI, FBI number 554 1436 was confined in the custody of Federal authorities since his arrest by the Ohio State Police on 3/17/75, at Swanton, Ohio, for a traffic violation. Subsequent investigation determined that the vehicle [redacted]

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2 - Milwaukee (Enc. 1)
5 - Chicago
1 - [redacted] (Info)
1 - [redacted] (Info)
1 - 92-4565 (Info)
1 - 92-4566 (Info)
JJO/rdb
(7)

SEARCHED
SERIALIZED
INDEXED
FILED

92-4565-358

b6 b7C b7E

Approved: ____________________ Sent ____________ M Per ____________
Special Agent in Charge

GPO 1975 O - 590-892

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In view of the fact that [redacted] the Milwaukee murder of AUGUST JOSEPH MANIACI which occurred on 9/11/75. In addition SAs of the Chicago office [redacted] the MANIACI murder with negative results.

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SA [redacted] Illinois Bureau of Investigation (IBI), Chicago, had previously advised the Chicago office that a review of traffic tickets set forth in a printout from the Department of Motor Vehicles, Illinois Secretary of States Office had indicated that WILLIAM J. PETROCELLI had received a traffic ticket, type not known in the state of Wisconsin on 8/9/75. This information was set forth in the referenced Chicago airtel to Milwaukee, 10/26/76. Recontact with SA [redacted] IBI, Chicago, has developed the following information:

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SA [redacted] advised that in fact the traffic ticket received by WILLIAM J. PETROCELLI on 8/9/75, was not issued in the state of Wisconsin but in fact was issued at 9:40 AM, 8/9/75, near the Intersection of U.S. Route 66 and Missouri Route 7, Pulaski County, Missouri. SA [redacted] stated that a photocopy of this traffic citation

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reflects that PETROCELLI was operating a 1975 Ford pickup truck and was stopped for speeding and charged with doing 74 miles per hour in a 55 mile per hour zone. Disposition in connection with this traffic citation indicates that PETROCELLI entered a guilty plea and paid a traffic fine.

In connection with the above, the Chicago Division believes that at the time PETROCELLI received this ticket, he was engaged in a hunting trip since the subject is known to have utilized a 1975 Ford pickup truck with a camper body attached in connection with such hunting trips in the past. In addition it is conceivable that PETROCELLI was accompanied at that time by other subjects involved in the captioned investigation. The Kansas City Division is presently attempting to determine through a review of hunting licenses at Jefferson City, Missouri, whether or not subject PETROCELLI and/or ALEMAN applied for or were issued hunting licenses within the state of Missouri.

In addition, SA IBI, related that he had observed a 1964 white Ford Fairlane, two door sedan, bearing 1976 Illinois license parked at 270 Concord Drive, Melrose Park, Illinois, at 10:15 AM on 10/19/76. This vehicle was observed during normal spot checks being conducted by IBI agents and no photograph of this vehicle was obtained by the IBI.

b6
b7C

Subsequently this vehicle has been observed by SAs of the Chicago office of the FBI as well. A check of the Law Enforcement Agency Data System (LEADS) determined that the license plates on the vehicle registered to Melrose Park, Illinois. has Illinois operator's license number and Social Security Account Number (SSAN) The license plates however registered to a 1971 Plymouth sedan, VIN

b6
b7C

A review of telephone directories and street index reflects that resides at Illinois, phone number

b6
b7C

Attempts to locate and interview Melrose Park, Illinois, regarding this vehicle and his association and knowledge regarding subjects ALEMAN and PETROCELLI have thus far met with negative results.

b6
b7C

b7E

Milwaukee Division should note that according to SA [redacted], IBI, Chicago, the witness to the murder of AUGUST MANIACI brought to Chicago to view a linup conducted by the Cook County State Attorneys Office, Chicago, in December, 1976, made a partial identification of ALEMAN. Milwaukee Division may therefore desire to interview this witness and recontact Detective [redacted] [redacted] Milwaukee Police Department, regarding the degree of certainty of the murder witness.

b6
b7C

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Will furnish information Supra to Detective [redacted] Milwaukee Police Department.

b6
b7C

2. Will advise Chicago Division of the results of contact with Milwaukee Police Department concerning the possible involvement of subjects PETROCELLI and ALEMAN in the murder of MANIACI, furnishing results to Chicago file [redacted] 92-4565, and 92-4566.

CHICAGO

AT MELROSE PARK, ILLINOIS. Will continue efforts to locate and interview [redacted] [redacted] concerning the possibility that the 1964 Ford Fairlane, two door sedan, bearing 1976 Illinois license [redacted] registered to him was in fact utilized by subjects ALEMAN and PETROCELLI in connection with the MANIACI murder on 9/11/75.

b6
b7C

2. During this interview will ascertain the relationship between [redacted] and subject ALEMAN and PETROCELLI in view of the fact that this vehicle was observed parked in front of the residence of HARRY PERALT ALEMAN by IBI and FBI agents.

b6
b7C

ARMED AND DANGEROUS.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] DATE: 3/17/77 b7E

FROM : SA JAMES F. BONNER

SUBJECT: GANGLAND SLAYINGS
AXMES RALPH ERWIN - DECEASED

Attached to this memorandum a re copies of the following described FD 302s:

Interview of [redacted] aka. [redacted] [redacted] Chicago on 3/3/77.
Interview of [redacted] Chicago on 3/4/77. [redacted]
Interview of [redacted] born [redacted] a t Chicago, SSAN [redacted] on 3/7/77.

b6
b7C

The results of the a bove interviews, together with the fact tha t the physical description of [redacted] generally fits the description of one of the assailants in the ERWIN murder, as furnished by a young witness named [redacted] as set out in CG PD homicide report, wa s providdd to Sgt. [redacted] Homicide, Area 6.

b6
b7C

1-92-4565

92-4565-359

SERIALIZED ... FILED ...

b6
b7C

ASAC
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S-1
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S-3
S-4
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SS

3/18/77

AIRTEL AIRMAIL

TO: DIRECTOR, FBI

FROM: SAC, KANSAS CITY (183-92) P

HARRY PERALT ALEMAN, aka
ET AL
ITSP, ITP, TFIS
CONSPIRACY, MURDER, ARMED
ROBBERY, RICO, PERJURY
OO CG

Re Chicago airtel to Bureau, 3/9/77 and Chicago teletype to Bureau, 3/12/77.

Enclosed for Chicago are two copies of the proposed indictment of ALEMAN in the Western District of Missouri.

On 3/17/77, Special Attorney [redacted] advised that the USA had decided not to ask the Federal Grand Jury, Kansas City, Missouri, to return the indictment at this time. [redacted] stated the Federal Grand Jury was not asked to vote on the indictment. It is anticipated that the indictment will be returned at a later date.

b6
b7C

LEAD

KANSAS CITY

AT KANSAS CITY, MISSOURI

Will maintain contact with the Strike Force Attorney and will advise Chicago if Federal Process is returned.

2-Bureau
3-Chicago (Enc. 2)
(1-
(1-92-4565)
2-Kansas City
LSB/sb
(7)

92-4565-360

SEARCHED INDEXED
SERIALIZED FILED
MAR 2 1977

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b7C
b7E

w/encl.

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] E F T O
- [ ] CLEAR

Date 3-17-77

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SS

TO: ADIC, LOS ANGELES [redacted]

FROM: SAC, PHOENIX [redacted] (RUC)

SUBJECT: [redacted]
ITSP - MT; CONSPIRACY; BD; OOJ;
IGB; TEN MOST WANTED PROGRAM
OO: BS
[redacted]

HARRY PERALT ALEMAN, aka
UFAP - MURDER
OO: CG
(CG FILE 88-19901)
(PX FILE 88-10842)

LA COSA NOSTRA,
GANGLAND KILLINGS,
UNSUBS;
EDWARD LEE LAZAR - VICTIM
RICO
OO: PX
[redacted]

b6 b7C b7E

Enclosed for Los Angeles is one photograph taken 2-15-77, of [redacted] and Unsub at Scottsdale, Arizona, and one copy of photograph of HARRY PERALT ALEMAN. Enclosed

b6 b7C b7E

3 - Los Angeles (2 - [redacted]
(1 - [redacted] (Enc 2)
3 - Chicago (2 [redacted]
(1 - 92- LCN KILLINGS)(Enc 3)
4 - Phoenix (2 - [redacted]
(1 [redacted]
(1 [redacted]
RHM:vah
(10)

92-4565-361

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 1 9 1977

[redacted]

Approved: ____________ Transmitted ____________ Per ____
(Number) (Time)

[REDACTED] b7E
RHM:van

for Chicago are one photograph of [REDACTED] and Unsub and one copy each of artists conception of killer of RAYMOND ALFRED LUNDGREN, an accomplice of killer.

b6
b7C

For info of Chicago, on 1-13-76, at 6:30 p.m. RAYMOND ALFRED LUNDGREN was shot and killed as he departed his car at his residence at [REDACTED] [REDACTED] California. LUNDGREN was [REDACTED] who was to testify against [REDACTED] and [REDACTED] [REDACTED] re an ITSP case. The killer of LUNDGREN has been described by LUNDGREN's [REDACTED] who witnessed the shooting, as a white male, 21 to 22 years, 5'2" to 4", black layered shag-cut styled hair, hazel eyes, olive colored smooth skin, effeminate looking and very pretty.

b6
b7C

For info of Los Angeles, in case captioned La Cosa Nostra, Gangland Slayings; UNSUB; EDWARD LEE LAZAR, RICO, OO: PX, [REDACTED] has been mentioned as a possible suspect in numerous gangland-type slayings nation-wide which were done with a .22 caliber weapon. The LAZAR slaying and several others are being investigated Bureau wide as a special.

b6
b7C

The enclosed photograph of [REDACTED] and unsub was taken by Scottsdale PD on 2-15-77. Unsubs identity has not yet been determined. A review of surveillance photograph determined that there is a strong resemblance of the artists conception of the killer of RAYMOND LUNDGREN in Los Angeles on 1-13-77. This artists conception is the one appearing on page 7 of Los Angeles report of SA [REDACTED] dated 8-25-76. Efforts are being made by Phoenix Division in the 183 case to determine [REDACTED] activities and to identify the unsub with [REDACTED] Los Angeles will be advised if an identification is effected.

b6
b7C

A review of the artists conception of the man watching LUNDGREN's residence in a white Lincoln Continental prior to the killing, determined that this artists conception bears a strong resemblance to HARYY PERALT ALEMAN, who is an LCN enforcer in Chicago, who, along with his partner,

[redacted] b7E

RHM:vah

WILLIAM "BUTCH" PETROCELLI, is believed responsible for approximately a dozen murders in the past several months. ALEMAN was indicted by Cook County Grand Jury, 12-13-76, for shotgun murder of a union steward, WILLIAM LOGAN, in 1972. ALEMAN learned of secret indictment and evaded local authorities. A UFAP warrant was obtained by Chicago Division on 12-13-76, charging ALEMAN with UFAP-MURDER. ALEMAN was arrested by Buagents 12-21-76, in Chicago. His present status is not known. ALEMAN is believed to have used .22 caliber weapons in the past.

A school crossing guard who observed the suspect in the Lincoln Continental described him as a white male, olive complexion, oily skin, black curly hair, dark eyes, 30 years old, 150 pounds, height not known. [redacted] [redacted] is described as a white male, dob [redacted] 5'9", 145 pounds, black hair, brown eyes. b6 b7C

HARY PERALT ALEMAN is described as a white male, dob 1-19-39, 5'8", 150 pounds, black hair, brown eyes, SSAN 323-32-6158, FBI #711 489D. The enclosed xeroxed photograph of ALEMAN is the best in possession of Phoenix Division.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

1. Will furnish Los Angeles all available information on HARRY PERALT ALEMAN, including the latest photograph and wereabouts, if known, on 1-13-76, at time of death of RAYMOND ALFRED LUNDGREN.

2. Will review enclosed photograph of [redacted] [redacted] and unsub and attempt to identify unsub and notify Los Angeles and Phoenix. b6 b7C

b7E

RHM:vah

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Will review enclosed photographs to determine if possibly identical with killers of RAYMOND ALFRED LUNDGREN and set forth any appropriate leads.

ARMED AND EXTREMELY DANGEROUS; ESCAPE RISK.

(Mount Clipping in Space Below)

Mob triggerman suspect in eight killings

By Edmund J. Rooney
and Phillip J. O'Connor

Harry Aleman, the Chicago crime syndicate's reputed top triggerman, has become a suspect in eight mob-linked killings in five other cities, investigators have disclosed.

Aleman, 37, of suburban Melrose Park, has gained a reputation as one of the top "hit" men working in organized crime today, investigators added.

Aleman, who police said fancies himself another Al Capone, is suspected of hiring himself out as a triggerman to mob chieftains in other cities, federal sources said.



Harry Aleman

Aleman was indicted last December by a Cook County grand jury in the murder of a trucking company dispatcher, William Logan, 35, in 1972.

Logan, a teamsters union steward, was killed by a shotgun blast outside his West Side home, possibly because he refused to supply inside information for use in mob truck hijackings.

FOUR OF THE other killings in which he is suspected were in Kansas City, Mo. Another Chicago hoodlum, Frank Schweihs, 46, who is known for his violent temper, also is a suspect in these four slayings, Kansas City investigators said.

The two allegedly were overheard discussing plans to kill David Bonabomma, 61, shortly before he was found shot to death in an auto trunk in Kansas City last July 22, investigators said.

Victims in the other mob-linked Kansas City slayings were John Brocato, who was found strangled in the trunk of a parked auto at Kansas City Airport, and John Amaro and Harold (Sonny) Bowen, a pal of the slain Bonabomma.

Amaro, also known as John Green, was slain by two men brandishing shotguns who confronted him in the garage of his Kansas City home, a short distance from the home of two other hoodlums.

Bowen was shot to death in a booth in Mister O'Brien's Restaurant in Kansas City by four masked men who also were armed with shotguns.

INVESTIGATORS said the other out-of-state slayings in which Aleman is a suspect are:

- The murder of Mrs. Tamara Rand, a prominent San Diego businesswoman, in December, 1975, in the kitchen of her fashionable home. She was shot to death with a 10-round, .22-caliber automatic altered to fit a machine-made, 8-inch silencer over its barrel. A similar weapon was used to murder mob boss Sam Giancana in his suburban Oak Park home in June, 1975, and Aleman is also a suspect in that slaying.
- The murder of Rick Manzie, husband of singer Barbara McNair, in the entertainer's posh Las Vegas home last December. Manzie, 36, a native of suburban Berwyn, had been shot in the head at close range and no weapon was found.
- The slaying of onetime government informant Louis Bombacino, 52, who was killed in October, 1975, when a bomb exploded in his 1976 Continental Mark IV in Tempe, Ariz.
- The murder of August Maniaci in Milwaukee in 1975 as he stepped out of his car in a parking lot at the rear of his apartment building. Maniaci, a pal of Giancana, was shot to death.

Aleman was freed in the Cook County murder case after he posted $35,000 — 10 per cent of his $350,000 bond.

ASST. STATE'S ATTY. Nicholas Iavarone had argued that Aleman should be denied bond because he "kills with the professional efficiency of an expert assassin" and witnesses in the Logan murder case might face threats.

Aleman, who has been soft-spoken with investigators who have arrested him, frequents the Taylor-Halsted area on the Near West Side and has been seen often at a racetrack messenger service office in that area, police said.

Aleman is scheduled to appear April 4 before Criminal Court Judge Frank J. Wilson, who is expected to rule then on a motion by Aleman's attorney, Thomas Maloney, to withdraw from the case.

(Indicate page, name of newspaper, city and state.)

3 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 3/29/77
Edition: BLUE STREAK
Author: ROONEY/O'CONNOR
Editor: D.FELDMEIR
Title: HARRY ALEMAN

Character: AR
or
Classification: 92-4565
Submitting Office: CHICAGO

☐ Being Investigated COPY SENT TO BUREAU

92-4565-3602
FILED

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CHICAGO DAILY NEWS 3-29-77

Alleged mob killer suspe

By Edmund J. Rooney
and Phillip J. O'Connor

Harry Aleman, the Chicago crime syndicate's reputed top triggerman, has become a suspect in eight mob-linked killings in five other cities, investigators have disclosed.

Aleman, 37, of suburban Melrose Park, has gained a reputation as one of the top "hit" men working in organized crime today, investigators added.

Aleman, who police said fancies himself another Al Capone, is suspected of hiring himself out as a triggerman to mob chieftains in other cities, federal sources said.



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Aleman

219 South Dearborn Street
Chicago, Illinois 60604
March 28, 1977

CG 92-4565

Honorable Samuel K. Skinner
United States Attorney
Department of Justice
Fifteenth Floor - South
Everett Mc Kinley Dirksen Building
Chicago, Illinois 60604

Attention: [redacted] b6 b7C
Attorney-in-Charge
Strike Force

Re: Harry S. Aleman
Anti-Racketeering

Dear Mr. Skinner:

Information has been received by the Chicago Office of the Federal Bureau of Investigation that Harry S. Aleman, 270 Concord, Melrose Park, Illinois, is implicated in anti-racketeering that includes murder, extortion and interstate hijackings in violation of federal laws. Investigation was initiated concerning this allegation and continues to the present date. As a result of investigation conducted there is reasonable grounds to believe that Aleman is involved in an illegal activity and is utilizing telephone facilities in furtherance of that activity.

It is therefore requested that pursuant to this official investigation of a suspected felony a Federal Grand Jury subpoena be sought for [redacted] b3

1 - Addressee
1 - [redacted]
1 - 92-4565
LLD/mbw
(3) SA [redacted] (C#1)

92-4565-364

SEARCHED
SERIALIZED
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FILED

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Further, it is requested that the telephone company concerned be cautioned against disclosure of the existence of this subpoena for a period of 90 days as such could impede the investigation being conducted and thereby interfere with the enforcement of the law. A separate letter signed by the attorney should be attached to the subpoena.

Very truly yours,

WILLIAM F. BEANE
Special Agent in Charge

1.	Agent's Name	[redacted]
2.	Agency File Number	92-4565
3.	Amount Involved	---
4.	Date of Offense	---
5.	Proposed Violation	RICO, etc.
6.	Name of Subject(s)	HARRY S. ALEMAN 270 Concord Melrose Park, Illinois
7.	Date of Birth	1/19/39
8.	Prior Record (To be answered Yes or No)	Yes
9.	Occupation	---
10.	Fugitive	NO
11.	In Jail on Other Charge	Bond re State murder charge

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b7C

1. Agent's Name [redacted]
2. Agency File Number 92-4565
3. Amount Involved
4. Date of Offense
5. Proposed Violation RICO Etc.
6. Name of Subject and Address HARRY S. Aleman 270 Concord
7. Date of Birth 1-19-39
8. Prior Record (To be answered Yes or No) Yes
9. Occupation
10. Fugitive No
11. In Jail on Other Charge Bond Re State Murder Charge

Subscriber's Name & Address	Tel. #	Specific Months or Billing Date(s) (If known)
(1) Ruth Mustari, 270 Concord dR, Melrose Pk, ILL	(312) 343 8583	Sept 1976 — March 1977
(2)		

(Add additional page if needed)

PLEASE CHECK ONE OF THE FOLLOWING: WHITE INDEX CARD IN FILE ✓
WHITE INDEX CARD ATTACHED ____

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] (P) DATE: 3/30/77

FROM : SA [redacted]

SUBJECT: HARRY PERALT ALEMAN, aka
ET AL
ITSP, TTP, TFIS, CONSPIRACY,
MURDER, ARMED ROBBERY, RICO,
PERJURY

b6 b7C b7E

Re memo of SA [redacted] 1/14/77.

b6 b7C

On Monday, 3/7/77, a spot check was made by SA [redacted] and SA [redacted]

At 270 Concord, Melrose Park, Illinois, 9:30 a.m., a cream over yellow coupe with 1977 Illinois license VJ6730 was parked in the driveway of the residence.

No other cars in vicinity.

LIG. from SOS
3/11/77, 10:34
SOS23 No Record on File.
Lic./VJ6730

At [redacted] Illinois, 10:10 a.m., parked on the street near the residence was a blue Pinto with 1977 Illinois license [redacted]

b6 b7C

Parked in the residence driveway:

A gold two door Cadillac with 1977 Illinois

(6) - Chicago
(1 [redacted] (SA [redacted]
(1 [redacted] (SA [redacted]
(1-92-4565) (SA [redacted]
(1-92-4566) (SA [redacted]
(1-Supv. [redacted] S & SS)
HSN/lmm
(6) Lmn

b6 b7C b7D

92-4565-365
SERIALIZED [initials] FILED [initials]
APR 7 1977

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b7E

license

A green LTD black over dark green two door with 1977 Illinois license

Lig. from SOS
3/11/77, 10:35
SOS15 changes pending - data is last year.

LIG.FROM SOS

3-11-77 12:39

LIG.FROM SOS

3-11-77 10:35

b6
b7C

LIG.FROM SOS

3-11-77 12:40

LIG.FROM SOS

3-11-77 10:36

SOS23 NO RECORD ON FILE
LIC/

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b7C

b6
b7C
b7E

Indices negative, [redacted] 3/23/77.

Indices for [redacted] 3/22/77, list a reference 92-4565-312, p.2 (1/77).

4/4/77

AIRTEL

AIRMAIL

TO: SAC, CHICAGO [redacted]

FROM: SAC, KANSAS CITY [redacted] P

SUBJECT: HARRY PERALT ALEMAN, aka;
ET AL;
ITSP; TTP; TFIS; CONSPIRACY;
MURDER, ARMED ROBBERY, RICO,
PERJURY
OO CHICAGO

Re Kansas City airtel, 3/18/77.

Enclosed herewith is a Federal Grand Jury subpoena for [redacted]

On 4/4/77, Strike Force Attorney [redacted] furnished the above mentioned subpoena with a request that the Chicago Division serve it [redacted]

LEAD:

CHICAGO

AT CHICAGO, ILLINOIS

Will serve subpoena and return executed portion to Kansas City Division.

(3) - Chicago (2 [redacted] (Enc. 1)
~~(1 - 92-4565)~~
2 - Kansas City
WNO:WSN
(5)

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b6
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92-4565-366

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

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X X

X

4/5/77

b7E

FM CHICAGO [redacted]

TO MIAMI [redacted] IMMEDIATE

BT

C L E A R

HARRY PERALT ALEMAN, AKA ET AL; ITSP; IMP, CONSPIRACY; OO: CHICAGO

RE CHICAGO AIRTEL TO MIAMI, FEBRUARY 14, 1977.

FOR INFORMATION OF MIAMI SPECIAL ATTORNEY [redacted] U.S. STRIKE FORCE, CHICAGO, HAS URGENTLY REQUESTED THAT THE LEADS TO INTERVIEW [redacted] FBI NUMBER [redacted] [redacted] FLORIDA, SET OUT IN REFERENCED CHICAGO COMMUNICATION BE EXPEDITIOUSLY COVERED IN VIEW OF IMMINENT PROSECUTIVE ACTION.

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b7C

MIAMI DIVISION SHOULD NOTE THAT [redacted] APPEARED UNDER SUBPOENA FOR A FGJ CHICAGO ON [redacted]

b3
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1 - INDIANAPOLIS [redacted] (Info)
3 - CHICAGO
1 - [redacted] (Info)
1 - 92-4565 (Info)
JJO/lap
(4)

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b7E

92-4565-367

SEARCHED ____
SERIALIZED ____
INDEXED ____
FILED ____

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MIAMI DIVISION DURING INTERVIEW WITH SHOULD POINT OUT THAT IN ADDITION TO DIRECT TESTIMONY BY

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b7D

FROM PAST SURVEILLANCES CONDUCTED BY BUREAU AGENTS AND CENTRAL INVESTIGATIVE UNIT, CHICAGO POLICE, PLACING AND WITH ALEMAN, PETROCELLI, AND

IN VIEW OF ABOVE, SHE SHOULD BE STRONGLY ADVISED THAT SPECIAL ATTORNEY U.S. STRIKE FORCE IS ACTIVELY CONSIDERING PERJURY CHARGES HOWEVER,

b6
b7C
b7D

MIAMI DIVISON IS REQUESTED TO ASSIGN THIS DELICATE INTER-VIEW TO A MATURE AND EXPERIENCED AGENT SINCE THE

b7E

SUCCESSFULLY PROSECUTE SUBJECT HARRY PERALT ALEMAN WHO HAS RECENTLY BECOME THE REPUTED TOP LCN ENFORCER AND "HIT MAN" IN CHICAGO.

MIAMI WILL SUTEL RESULTS AND FURNISH FD-302 RESULTS OF INTERVIEW.

INFORMATION COPY BEING FURNISHED INDIANAPOLIS.

ARMED AND DANGEROUS.

BT

4/12/77

AIRTEL

TO: DIRECTOR, FBI [redacted] (ATTN: FBI IDENT. DIVISION)

FROM: SAC, CHICAGO (92-4565) (P)

SUBJECT: HARRY S. ALEMAN, aka;
AR
(OO: CHICAGO)

b7E

Re Chicago report of SA [redacted] 2/11/77.

b6
b7C

Enclosed for the Identification Division is one set of major case prints for HARRY SAM ALEMAN, FBI # 711 489 D taken by Illinois Bureau of Investigation (IBI) on 12/7/76.

Also enclosed for FBI Identification Division is a set of major case prints of subject ALEMAN taken by Chicago FBI Office on 12/21/76.

Enclosed fingerprints were taken pursuant to the arrest of subject on a state murder charge and prints have been in custody of State of Illinois authorities for comparison in cases in which ALEMAN is suspect. State of Illinois authorities have completed use of enclosed prints and they are being furnished to the Identification Division for any future reference as to identification purposes of ALEMAN.

2 - Bureau (Enc. 2)
1 - Chicago
LLD/sam
(3)

92-4565-368

SEARCHED
SERIALIZED
INDEXED
FILED

x

4/12/77

TO: SAC, KANSAS CITY [redacted]

FROM: SAC, CHICAGO [redacted] (P)

SUBJECT: HARRY PERALT ALEMAN, aka -
ET AL;
ITSP; ET AL
(OO: CHICAGO)

b7E

Re Kansas City airtel to Chicago, 4/4/77, and San Diego teletype to Director captioned "LA COSA NOSTRA-GANGLAND SLAYINGS, ET AL, RICO" dated 4/8/77.

Enclosed for Kansas City is the FGJ subpoena for WILLIAM PETROCELLI, which was furnished to Chicago by referenced airtel.

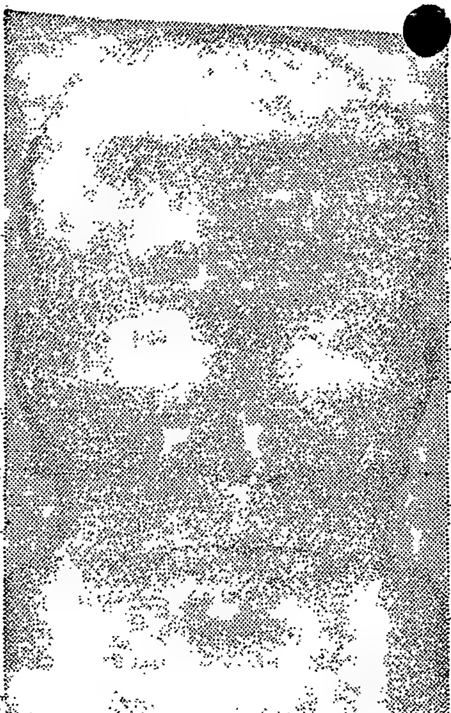
Pursuant to referenced teletype, subpoena was not served and is being returned to Kansas City.

2 - Kansas City (Enc. 1)
2 - Chicago
(1-92-4565)
LLD/sam
(4)

92-4565-369

WWT

SEARCHED
SERIALIZED Ram
INDEXED
FILED Ram



Joseph Ferriola

CHICAGO DAILY NEWS, Saturday-Sunday, April 2-3, 1977

Ferriola, new day-to-day boss, ordered to halt mob bloodbath

By Edmund J. Rooney and Phillip J. O'Connor

A shadowy crime syndicate figure, Joseph Ferriola, has emerged as the mob's new day-to-day operating director during a new and bloody power struggle, according to federal investigators.

Ferriola, 52, one of the most feared men in the mob, has promoted his nephew, Harry Aleman, 38, the syndicate's reputed top triggerman, to the job of chief enforcer, investigators added.

Aleman is a suspect in the slaying of the syndicate's former chief enforcer, Charles (Chuck) Nicoletti, 61, who was found shot to death Tuesday night in his auto in Northlake, said State's Atty. Bernard Carey.

Investigators also said that Jack (The Lackey) Cerone, 56, who was once a chauffeur and errand boy for Anthony (Big Tuna) Accardo, 70, has emerged from the struggle with much greater power.

Cerone has been acting as Accardo's top lieutenant, relaying Accardo's orders to Ferriola, investigators said.

THE SHAKEUP IN THE MOB hierarchy was triggered by one of the biggest mob bloodbaths since the Prohibition-era wars between the old Al Capone and Bugs Moran gangs.

The mob's Young Turks have been pressing for more money and power, but the aging hoodlums have been reluctant to give it to them.

The power struggle between the two generations has erupted in bloodshed that led Accardo to give Ferriola the operating director's post, federal sources said.

Investigators said Accardo gave Ferriola this order: Restore discipline within the mob."

Some of the defiant Young Turks, independent bookmakers who were warned to shut down, and even some mob oldtimers, perhaps even Nicoletti, found themselves as targets of the resulting crackdown, police said.

In some cases, they and their pals have tried to retaliate, said Nicholas Iavarone, deputy chief of special prosecutions in Carey's office.

FERRIOLA, WHO HAS an almost paranoid fear of surveillance by law enforcement agencies, and Aleman carry small radio receivers tuned to frequencies used by the FBI, Internal Revenue Service, Illinois Bureau of Investigation and other law agencies.

1 - [redacted]
1 - [redacted]
① - 92-4565
1 - 92-4566
1 - SUPV [redacted] (S+S)

92-4565-370

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 15 1977

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/13/77

The following observations were made on Thursday, April 7, 1977, by Special Agents (SAs) [redacted] and [redacted]

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11:22 AM The blue 1973 Ford, four-door, which previously registered to RUTH MUSTARI, 270 Concord, Melrose Park, Illinois, was observed parked on the east side of Loomis Street at the intersection of Loomis and Taylor Streets. This vehicle displayed 1977 Illinois license [redacted] which was not registered on file with the Secretary of State.

11:57 AM [redacted] and [redacted] [redacted] were observed exiting MAMA SUE's Restaurant on the west side of Loomis Street. [redacted] and [redacted] entered the above-described vehicle and departed, proceeding north on Loomis Street.

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Interviewed on 4/7/77 at Chicago, Illinois File # CG 92-4565-371

SAs [redacted] and
by [redacted] /DBK/lan Date dictated 4/7/77

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SAC, CHICAGO [redacted] (P) 4/22/77
(ATTN: SA [redacted]
SA [redacted]

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HARRY ALEMAN;
ET AL

On 4/20/77, a spot check was concucted at 270 Concord, Melrose Park, Illinois.

At 1:30 p.m., a white/blue, two door, Cadillac, 1977 Illinois license VT 6080, was observed pulling into the driveway at this residence. A white male, 18 to 20 years of age, 5'10", 175 pounds, dark hair, exited the vehicle carrying what appeared to be school texts.

1 - [redacted]
1 - [redacted] (SA [redacted]
1 - [redacted] (SA [redacted]
1 - 92-4565 (SA [redacted]
1 - 92-4566 (SA [redacted]
1 - Supervisor [redacted] (S&S)

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(6)

92-4565-372

SERIALIZED Cam FILED Cam
APR 25 1977
[redacted]

SAC, CHICAGO [redacted] (P)   4/22/77   b6 b7C b7E

SA [redacted]

HARRY PERALT ALEMAN, aka;
ET AL
ITSP, TTP, TFIS, CONSPIRACY,
MURDER, ARMED ROBBERY, RICO
PERJURY

Re memo SA [redacted] 1/14/77.   b6 b7C

On Tuesday, April 5, 1977, at 342 Forest, Hillside, Illinois (residence of PETROCELLI) at 3:15 p.m. was parked a black truck "Ranger," with a white camper attached over the truck bed. Truck bore 1977 Illinois license 671 19 B (listed to B/H Trucking, Incorporated, 923 South Aberdeen Street, Chicago, on Ford pickup).

References are:

B & H TRUCKING	6/75	92-4543-9 p1
B & H TRUCKING Butterfield Road just west of Mannheim, Hillside, Illinois	6/75	92-4565-23 p2
B & H TRUCKING Hillside, Illinois	10/75	92-4566-29 p2

6 - Chicago
1 - [redacted] (SA [redacted]
1 - [redacted] (SA [redacted]
(1) - 92-4565 (SA [redacted]
1 - 92-4566 (" ")
1 Supervisor [redacted] (S & S)   b6 b7C b7E

HSN/bh
(6) bh

92-4565-373
SERIALIZED [initials] FILED [initials]
APR 25 1977

SAC, CHICAGO [redacted] (P) 4/19/77

SA [redacted]

b6
b7C
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HARRY PERALT ALEMAN, aka
ET AL
ISTP, TTP, TFIS, CONSPIRACY,
MURDER, ARMED ROBBERY, RICO,
PERJURY

Re memorandum of SA [redacted] dated 1/14/77.

AT 270 CONCORD
MELROSE PARK, ILLINOIS

Wednesday, March 30, 1977:
10:40 AM

A cream over yellow coupe with 1977 Illinois license [redacted] was parked in the driveway.

10:55 AM

A balding white male, about 30, driving a black station wagon with 1977 Illinois license [redacted] parks in front of residence.

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11:30 AM

A white over light blue two door Cadillac parked in driveway. Has 1977 Illinois license [redacted]

No other cars in vicinity.

[redacted] listed to:

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92-4565-374

SERIALIZED [initials] FILED [initials]
APR 25 1977

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6 - Chicago
(1- [redacted] (SA [redacted]
(1- (SA
(1- 92-4565) (SA
(1- 92-4566) (SA
(1- Supv. [redacted] S&SS SQUAD)

HSN/dlf dlf

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One reference: 92-4565-325, P. 2 (1-77)
This car observed at residence 9:30 AM on 3/7/77.

[redacted] listed to:
RAY LEASING COMPANY, INC.
674 Busse Highway
Park Ridge, Illinois
1976 Oldsmobile Stationwagon

b6
b7C

(Indices negative, 4/1/77)

[redacted] listed to:

(Numerous references on [redacted] ALEMAN's [redacted]

Form No. USA-23-14
(Rev. 4-14-69)

C-1

SUBPOENA DUCES TECUM | GRAND JURY

76 GJ 1236

United States District Court

NORTHERN DISTRICT OF ILLINOIS

Special ~~February~~ Session, 19 77

THE PRESIDENT OF THE UNITED STATES OF AMERICA

TO: President or Any Authorized Officer or Agent

[redacted] b6 b7C

—GREETING:

YOU ARE HEREBY COMMANDED that laying aside all and singular your business and excuses you be and appear before the Grand Jury of the UNITED STATES DISTRICT COURT for the Northern District of Illinois, in Room 1500, United States Courthouse, in the City of Chicago, in said District, on th[redacted] day of [redacted], A.D. 19 77, at 10:00 o'clock A. M. of said day, and also that you bring with you and produce at the time and place aforesaid b6 b7C

[redacted]

on behalf of the United States, and not depart the Court without leave thereof or of the United States Attorney. And this you shall in nowise omit under the penalty of the law in that case made and provided.

To the Marshal or any other duly authorized officer or agent of the Northern District of Illinois to execute and return in due form of law.

90 DAY CERTIFICATION SUBMITTED

SEAL

1-92-4565
1-[redacted]
1-Telephone Liaison
LLD/mbw
SA [redacted] #1

Dated: April 8, 1977

By Robert T. Bonos [illegible] Clerk.

Deputy Clerk.

[redacted]
Special Attorney
Chicago Strike Force
[redacted]

b6 b7C b7E

92-4565-375

SEARCHED INDEXED SERIALIZED FILED

APR 20 1977

[redacted]

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	APR 19 1977	12/20/76 - 3/14/77

TITLE OF CASE

HARRY PERALT ALEMAN, aka
Harry Sam Aleman,
Harry Mustari,
Tony Romano;
WILLIAM JOSEPH PETROCELLI, aka
Butch;

ORION WILLIAMS (DECASED);

LEO LOUIS MIROFF;

REPORT MADE BY: SA [redacted] b6 b7C

TYPED BY: dab

CHARACTER OF CASE

ITSP, TTP, TFIS, CONSPIRACY, MURDER, ARMED ROBBERY, RICO, PERJURY

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REFERENCES: Chicago report of SA [redacted] 12/30/76.
Chicago airtel to Bureau, 3/9/77.
Chicago tel to Bureau, 3/12/77.

ACCOMPLISHMENTS CLAIMED			XX NONE		ACQUIT-TALS
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR XX YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES XX NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau
(1 - 92-16822) (Info)
(1 - 92-16832) (Info)
1 - USA, Chicago
1 - AIC, Chicago Strike Force
(Attn: Departmental Attorney

continued page "B"

SEARCHED ... SERIALIZED ... INDEXED ... FILED ...

92-4565-376

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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

GPO 1973 O 521-687

2 - Kansas City [redacted]
6 - Chicago [redacted]
(1 - 92-4565) [redacted]
(1 - 92-4566)
(1 -
(1 -

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Chicago airtel to Milwaukee, 3/17/77.
Kansas City airtel to Chicago, 3/18/77.
Kansas city letter to Chicago, 4/4/77.

- P -

LEADS

KANSAS CITY

AT KANSAS CITY, MISSOURI. 1. Will maintain contact with AIC [redacted] US Strike Force, Kansas City, re proposed indictment of subject ALEMAN on charges of furnishing perjured testimony before the FGJ, Kansas City, on 8/24/76.

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2. Following indictment, will immediately advise the Chicago Division of the issuance of Federal process so that ALEMAN can be expeditiously located and taken into custody at Chicago.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue intensive investigation regarding the subject's criminal activities.

ADMINISTRATIVE

The Bureau should note that intensive investigation regarding the subjects ALEMAN, PETROCELLI, ET AL, is continuing at Chicago to develop evidence regarding the subjects' wide-spread criminal activities.

Subject ALEMAN, based on investigation by Chicago Division which was furnished to local authorities,

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was indicted by the Cook County Grand Jury on 12/12/76. Upon return of the secret indictment, local police officials learned that ALEMAN had been forewarned of this indictment and had fled in order to avoid apprehension. Subsequently, local authorities requested the assistance of the FBI and Unlawful Flight process was issued by the US Strike Force, Chicago. Intensive investigation was thereafter conducted and ALEMAN was arrested by FBI agents, hiding in the home of a friend in a nearby South Chicago area. Following his arrest, ALEMAN was released to the custody of local authorities.

Subsequently, ALEMAN was arraigned in the Circuit Court of Cook County, Chicago, and was released on $350,000 bond. ALEMAN is scheduled to stand trial in the near future in connection with the murder of WILLIAM LOGAN shot to death at close range by shotgun in Chicago, 9/27/72.

Chicago Division is coordinating the ongoing investigation with the murder investigation under way under the direction of [redacted] Assistant States Attorney, Cook County, Illinois.

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FD-205 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Strike Force (Attn: Departmental Attorney [redacted])

Report of: SA [redacted]   Office: CHICAGO   b6 b7C b7E
Date: APR 19 1977

Field Office File #: [redacted]   Bureau File #:

Title: HARRY PERALT ALEMAN; WILLIAM JOSEPH PETROCELLI; LOUIS [redacted] ORION WILLIAMS (DECEASED) [redacted] [redacted] LEO LOUIS MIROFF; [redacted]   b6 b7C

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY, TOP THIEF PROGRAM, CONSPIRACY, MURDER, ARMED ROBBERY, RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS, PERJURY

SYNOPSIS   HARRY PERALT ALEMAN, FBI Number 711 489 D, appeared before FGJ, Kansas City, Missouri, 8/24/76, and was questioned [redacted] of ALEMAN. Departmental Attorney [redacted] US Strike Force, prepared indictment charging subject with [redacted] [redacted] by USA, Kansas City. Departmental Attorney [redacted] US Strike Force, Chicago, indicates indictment should be forthcoming in April, 1977. ARMED AND DANGEROUS.   b3 b6 b7C

- P -

DETAILS

Background

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For background information, Special Attorney [redacted] United States Strike Force, Chicago, advised that the subject HARRY PERALT ALEMAN had been previously subpoenaed to appear before a Federal Grand Jury (FGJ), Kansas City, Missouri, on 8/24/76, in order [redacted]

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7/22/76. The Kansas City FGJ was [redacted]

ALEMAN was served with a subpoena by Special Agents (SAs) of the Federal Bureau of Investigation (FBI), Chicago, and thereafter testified under oath for the FGJ, Kansas City, on August 24, 1976. [redacted]

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Special Attorney [redacted] furnished a copy of the [redacted]

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Investigation conducted previously by the Chicago Office of the FBI, had in fact, disclosed that ALEMAN had consistently listed this particular job as his primary occupation over the years. Periodic surveillances of ALEMAN conducted both by the Chicago Office of the FBI and Investigators of the Central Investigations Unit (CIU), Chicago Police Department, had indicated that in fact, ALEMAN did not work as a daily delivery driver for this firm, but used stand-ins.

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In view of the above, investigation was

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b3 b6 b7C

On December 6, 1976, was recontacted by SA and Sergeant Chicago Police Department, at his residence, Illinois. was served with a subpoena to the FGJ, Chicago, Illinois, on

b3 b6 b7C

On December 20, 1976, Special Attorney United States Strike Force, Chicago, advised that had appeared before the FGJ, Chicago, and had

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stated that this testimony would be furnished to the United States Strike Force, Kansas City.

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On January 14, 1977, a subpoena was served on

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before the FGJ, Chicago, on

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On appeared before the FGJ, Chicago,

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On January 13, 1977, the subject HARRY SAM ALEMAN who had been served with a subpoena by the United States Marshal following his arrest by SAs of the FBI on charges of Unlawful Flight to Avoid Prosecution - Murder, appeared before the FGJ, Chicago.

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On December 20, 1976, Special Attorney United States Strike Force, Chicago, furnished a copy of for the FGJ,

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In view of the fact that previous investigation had determined that

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On December 20, 1976, the following investigation was conducted by SAs of the FBI in order to locate each newspaper vendor listed on the delivery route of the subject ALEMAN in order to determine whether any of these news vendors could recall ALEMAN or confirm his testimony before the FGJ, Kansas City.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/76

1

[redacted] the newstand at 47th Street and Vincennes, Chicago, Illinois, was advised of the interviewing Agents' identities and the nature of the interview at which time she furnished the following: b6 b7C

[redacted] advised that she had been [redacted] [redacted] at 47th and Vincennes, for years and did receive the Illinois Sports News. She stated that a big man driving a red car would drive up, honk, and the Illinois Sports News would be thrown out onto the sidewalk. [redacted] indicated this individual and vehicle had been making the deliveries for quite some time. b6 b7C

[redacted] was unable to identify a photo of HARRY ALEMAN and had never heard of anyone named [redacted] b6 b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted] b6 b7C b7E

by SA SA [redacted] (MAJ:jjp) Date dictated 12/21/76

6

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription December 21, 1976

[redacted] telephone [redacted], was contacted at her newsstand at the corner of 51st and Vincennes, and furnished the following information: b6 b7C

She advised that [redacted] of the newsstand just during the past year. She said that the [redacted] She stated that [redacted] is now out of the city being cared for by a relative.

She said that their stand received the Illinois Sports News or "scratch" sheets but the drivers vary, and usually do not stop but just throw the packages onto the sidewalk, honk their car horn, and keep going. She said that she could not really describe any of the drivers in any detail.

She said that the money for the "scratch" sheets is collected by the same person, and described him as a white male, heavy, probably weighing over 200 pounds, in his forties, driving a dark colored car, possibly a Buick.

[redacted] then viewed a photograph of HARRY ALEMAN and stated that she did not recognize the individual. She said that he was not identical with the man that picked up the money for the "scratch" sheets. She said that she did not know anyone with the nickname of [redacted] b6 b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted] b6 b7C b7E

by SA SA [redacted] JCJ:jeo Date dictated 12/20/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/76

1

[redacted] Chicago, Illinois, home telephone [redacted] was interviewed at [redacted] where he is employed as [redacted] of a newsstand at that location and has been so employed for the past year and a half. [redacted] was advised he was being interviewed regarding the identity of the individual responsible for daily delivery of the Illinois Sports News to his newsstand.

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[redacted] stated [redacted] the newsstands at [redacted] for the past year and a half and he further related that all but the [redacted] stand received the Illinois Sports News on a daily basis.

b6
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[redacted] stated that delivery of the Illinois Sports News has been made by various individuals using vehicles of varying description. In recent weeks, however, delivery has been made by a white male driving a 1970 or 1971 Ford Galaxy red or maroon in color. [redacted] was unable to further describe the Illinois Sports News deliverymen.

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[redacted] was shown a color photograph of HARRY PERALT ALEMAN. [redacted] stated he did not recognize this individual and was certain that this individual had never delivered the Sports News to his stands.

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[redacted] stated he knows no one by the name of [redacted]

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Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

by SA SA [redacted] BLB/lmm Date dictated 12/21/76

8

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 12/23/76

Illinois, home telephone , was contacted at where a newsstand and where he has done so for years. was advised he was being interviewed regarding the identity of the person responsible for daily delivery of the Illinois Sports News to his newsstand.

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stated that the person making the delivery for the Illinois Sports News to his stand in the past two months has been making these deliveries in a red automobile. recalled the deliveryman to be a white male in his early 30's and weighing 175 pounds. stated that prior to this the Illinois Sports News was delivered by various other individuals, none of whom did he ever know by name.

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was shown a photograph of HARRY PERALT ALEMAN and asked whether or not he recognized the depicted individual. replied that he has never seen this individual and further, this person has never delivered the Illinois Sports News to his stand.

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stated he knows no one using the name

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Interviewed on 12/20/76 at Chicago, Illinois File #

by SA SA BLB/lmm Date dictated 12/21/76

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FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/23/76

[redacted] Chicago, Illinois, was interviewed at [redacted] [redacted] where he has [redacted] newsstand for the past two years. [redacted] was advised he was being interviewed regarding the identity of the individual responsible for daily delivery of the Illinois Sports News to his stand.

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[redacted] stated that since he took over the [redacted] at [redacted] 2 years ago, different persons using vehicles of varying descriptions have delivered the Sports News to his stand. [redacted] stated he does not get a good look at the deliverymen as they drop the News onto the street and immediately leave. [redacted] could recall only that for the past two months, one or two white males deliver the Illinois Sports News to his stand in a red vehicle, possibly a Ford.

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[redacted] was shown a photograph of HARRY PERALT ALEMAN. [redacted] stated he was uncertain, but believed that this person could be one of the individuals delivering Illinois Sports News to his stand recently, but that he was not sure.

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[redacted] stated he does not know any [redacted]

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Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

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by SA [redacted]
SA [redacted] BLB/lmm Date dictated 12/21/76

10

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/76

The interviewing Agents approached a newsstand located at [redacted] Chicago, Illinois, at which time it was noted the owner was on his hands and knees and was next to a stove. The individual arose at which time it was observed his jacket had been burned, and SA [redacted] brushed the jacket to stop the burning. b6 b7C

The interviewing Agents identified themselves and the newsstand [redacted] identified [redacted] [redacted] residing at [redacted] telephone number [redacted] b6 b7C

[redacted] stated he receives the scratch sheets and pointed out same. [redacted] said an old guy used to deliver them but is now in the office and another guy has been delivering them for six months. b6 b7C

[redacted] said he knew no one named [redacted]

[redacted] was shown a color photo of HARRY PERALT ALEMAN and [redacted] stated this was the individual who had just left a few minutes ago, and is the individual who delivers the scratch sheets every day. [redacted] said the individual would be at the stand on the following day. b6 b7C

[redacted] is a Negro male. He provided his date of birth as [redacted] and then said it was July 26, 1922. b6 b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted] b6 b7C b7E

by SA: [redacted] JTD/mdh Date dictated 12/27/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/27/76

[redacted] of a newsstand located at [redacted] Illinois, was contacted at his place of employment and advised of the identities of the interviewing Agents and furnished the following information: b6 b7C

[redacted] advised he resides at [redacted] [redacted] home telephone number [redacted] b6 b7C

[redacted] said he will have been at the [redacted] [redacted] location for 12 years on March 5. b6 b7C

[redacted] says he receives the Illinois Sports News Scratch sheet and knows the person who delivers it presently but not by name. [redacted] said this individual has been delivering it for more than a year and prior to that an older man delivered it for about five years. [redacted] said he knew no one named [redacted] b6 b7C

[redacted] was shown a color photograph of HARRY PERALT ALEMAN and asked if he had ever seen this man. [redacted] stated he had never seen this man before, and it was not the individual who delivered the scratch sheets. b6 b7C

[redacted] said he had been a [redacted] for 24 years and had no arrests. [redacted] is a Negro male with date of birth [redacted]

Interviewed on 12/20/76 at Chicago, Illinois File [redacted]

by SAs [redacted] and JTD/mdh Date dictated 12/23/76 b6 b7C b7E

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/76

[redacted] telephone [redacted] was interviewed at his news stand located at [redacted] Chicago, Illinois, regarding the individual who delivers the Illinois Sports News to his news stand. Special Agents (SAs) [redacted] and [redacted] identified themselves by use of credentials and thereafter [redacted] provided the following information:

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He receives the Illinois Sports News on a daily basis and the same individual has delivered the Sports News to his location for several years. He does not recall the individual's name, but indicated that he was a white male, approximately 5'11½" tall, heavy set and of Italian decent. The individual drives a black Oldsmobile, year unknown. He could not recall who delivered the Illinois Sport News to his location prior to this individual taking over the route.

[redacted] was shown a photograph of HARRY ALEMAN and advised that ALEMAN's face was familiar to him, however, ALEMAN did not and has not delivered the Illinois Sports News to his news stand.

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The following description was obtained by observation and interview:

Name	[redacted]
Sex	Male
Race	Negro
DOB	[redacted]
POB	[redacted]
Address	[redacted]
Telephone #	[redacted]
Arrests	[redacted]

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Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

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by SA [redacted] (TEC:jdl)
SA RONALD CLENDENING Date dictated 12/20/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/76

[redacted] male, Negro, date of birth [redacted], who resides at [redacted] Chicago, Illinois, telephone number [redacted] who is the [redacted] of a newsstand at [redacted] Chicago, Illinois, was contacted at his newsstand, advised of the identities of the interviewing Agents, and thereafter furnished the following information:

b6
b7C

He stated he has been at this newsstand since July, 1976. [redacted] stated he could provide no description of any of the deliverymen or their vehicles and more specifically, the individual who delivered the Illinois Sports News, other than to say he thought the person was white. He said further the name [redacted] meant nothing to him.

b6
b7C

[redacted] was shown a photograph of HARRY PERALT ALEMAN and asked if he had ever seen this individual, to which he replied he had not.

b6
b7C

While interviewing [redacted] an individual in a maroon Chevrolet, 1976 Illinois License [redacted] delivered the Illinois Sports News.

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted]
SA [redacted] TRC/jak Date dictated 12/20/76

14

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/76

1

[redacted] Newsstand [redacted] at [redacted] [redacted] was contacted at her place of employment, advised of the identities of the interviewing Special Agents (SA), and she voluntarily furnished the following information:

b6
b7C

[redacted] stated that she has been employed as a newsstand [redacted] at that location on and off for the past two years. She stated that she has been the [redacted] there since October, 1976, [redacted]

b6
b7C

[redacted] stated that she was familiar with the "Illinois Sports News Scratch Sheet," it being an item sold at the newsstand. [redacted] stated that she did not know the current delivery man of the scratch sheets by name but that he was a younger man who has been devlivering them for about one year. She stated that the man who used to deliver the sheets was an old man.

b6
b7C

When asked if she had ever heard of a man called [redacted] replied that she had not.

b6
b7C

[redacted] was displayed a color photograph of HARRY PERALT ALEMAN and was asked if she had ever seen this man or if he was the man who made the deliveries of the "Illinois Sports News Scratch Sheets." [redacted] stated that she had never seen the man before, and he definitely was not the man who delivered the scratch sheets.

[redacted] advised that she has never been arrested in her life.

b6
b7C

The photograph of HARRY PERALT ALEMAN displayed to [redacted] is maintained as evidence in the 1-A section of the case file.

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA SA [redacted] RKR/dvo Date dictated 12/21/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/74

1

[redacted] Newsstand [redacted] at [redacted] was contacted at his place of employment, advised of the identities of the interviewing Special Agents (SA), and he voluntarily furnished the following information: b6 b7C

[redacted] advised that he resides at [redacted] telephone [redacted] and has worked at the newsstand in a full-time capacity for approximately two years. [redacted] stated that he was familiar with the "Illinois Sports News Scratch Sheet," it being an article sold at the newsstand. [redacted] stated that he did not know the name of the man who delivered the "Illinois Sports News Scratch Sheets" but that he was a younger man who has been delivering them for approximately one year. b6 b7C

[redacted] stated that the man who delivered the scratch sheets before the current delivery man was approximately 40 years old and always smoked a cigar. b6 b7C

[redacted] was asked if he knows or ever knew anybody called [redacted] and he stated that he never knew or currently knows such a person.

A color photograph of HARRY PERALT ALEMAN was displayed to [redacted] and he was asked if he had ever seen this man before and if this man was the person who has been delivering the "Illinois Sports News Scratch Sheets." [redacted] stated that he had never seen the man before and that he was not the man who delivers the scratch sheets. b6 b7C

[redacted] stated that he himself has never been in trouble with the police other than being given some traffic tickets. b6 b7C

The photograph of HARRY PERALT ALEMAN displayed to [redacted] is maintained as evidence in the 1-A section of the case file.

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted] b6 b7C b7E

by SA SA [redacted] RKR/dvo Date dictated 12/21/76

16

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/76

1

[redacted] Newsstand [redacted] at [redacted] [redacted] was contacted at her place of employment, advised of the identities of the interviewing Special Agents (SA), and she voluntarily furnished the following information:

b6
b7C

[redacted] stated that she resides at [redacted] [redacted] and has telephone number [redacted] and is the regular newsstand [redacted] at that location.

b6
b7C

[redacted] stated that the "Illinois Sports News Scratch Sheet" is sold at her stand and that a middle-aged man who drives a red car has been delivering the scratch sheet for approximately the past year. She advised that an old man had delivered the scratch sheet before him.

When asked if she had ever known anybody called [redacted] she replied that she had not.

b6
b7C

[redacted] was displayed a color photograph of HARRY PERALT ALEMAN and asked if he had ever delivered the "Illinois Sports News Scratch Sheet" to her stand or if she had ever seen him before. [redacted] stated that he was not the man who deliveres the sports sheet. [redacted] stated she may have seen ALEMAN someplace before, but if she had she was sure it had no connection with the "Illinois Sports News Scratch Sheet."

The photograph of HARRY PERALT ALEMAN displayed to [redacted] is maintained as evidence in the 1-A section of the case file.

b6
b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6
b7C

by SA SA [redacted] RKR/dvo Date dictated 12/21/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/76

[redacted] Male, Negro, Date of Birth [redacted] residing at [redacted] Chicago, Illinois, phone [redacted] who is [redacted] of a news stand located at [redacted] Chicago, Illinois, was contacted at his news stand, advised of the identity of the interviewing Agents and thereafter furnished the following information:

b6
b7C

He stated he has been operating this news stand for approximately two years. He stated he did not know the name of the individual who delivers the Illinois Sports News, but said he was a white male, medium build, approximately 5'5" tall, and 180 pounds, age about 45. He said this person drives a Volkswagon or a reddish colored Chevrolet, possibly a Nova.

[redacted] was shown a photograph of HARRY PERALT ALEMAN and asked if he knew this person or if this person had ever delivered the Illinois Sports News. He advised he had never seen this person and to his knowledge this person had never delivered the Illinois Sports News.

b6
b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted]
SA [redacted] TRC/dab Date dictated 12/20/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/76

1

[redacted] Male, Negro, Date of Birth [redacted] who [redacted] the news stand at [redacted] Chicago, Illinois, was advised of the identity of the interviewing Agents and thereafter furnished the following information:

b6
b7C

[redacted] has [redacted] this news stand for approximately a year and a half. He stated he does not pay much attention to the persons delivering the papers. He said he did see on occasion the individual who delivered the Illinois Sports News and described him as a white male, heavy set, driving a small car.

b6
b7C

He was shown a photograph of HARRY PERALT ALEMAN and advised he has never seen this individual.

Interviewed on 12/20/76 Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted] SA TRC/dab Date dictated 12/20/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/76

1

[redacted] Negro Female [redacted] Date of Birth [redacted] of a news store located at [redacted] Chicago, Illinois, and resides at [redacted] phone [redacted] was contacted at her store, advised of the identity of the interviewing Agents and then furnished the following information:

b6
b7C

[redacted] said she has had this location for approximately three years. She said she does not know the names of any of the delivery people. She stated further the person who used to deliver the Illinois Sports News has not done so in the last five to six weeks. She could only describe this individual as a white male who drove a maroon colored car. The individual making deliveries more recently is a white male, approximately 20 years old.

b6
b7C

[redacted] was shown a photograph of HARRY PERALT ALEMAN and advised she does not recall seeing this person delivering the Illinois Sports News, or of ever seeing him at all.

b6
b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted] SA [redacted] TRC/dab Date dictated 12/20/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/76

[redacted] newsstand, [redacted] [redacted] Chicago, Illinois, was contacted and advised of the identities of the interviewing Agents as well as the fact he was being contacted regarding the delivery of the green sheet, scratch sheet, Illinois Sports News, and the description of the individual that makes the deliveries.

b6
b7C

[redacted] advised that he does receive the green sheet, Illinois Sports News, but that he does not know the name of the individual. [redacted] described the individual. as a white male, tall, dark hair, and driving a dark-colored auto. He stated that this individual has been making the deliveries for the past two years.

b6
b7C

[redacted] was displayed a photograph of HARRY ALEMAN and was asked if this was the individual that delivered the Illinois Sports News. [redacted] stated that the picture was not the man who delivered the Illinois Sports News.

b6
b7C

During the course of the interview, an individual pulled into the gas station lot in a black late model Oldsmobile, bearing 1976 Illinois license [redacted] and [redacted] stated that this was the individual that makes the deliveries of the Illinois Sports News. [redacted] supplied the following information regarding himself:

b6
b7C

Date of Birth	[redacted]
Place of Birth	[redacted]
Residence	[redacted]
Telephone	[redacted]
Arrest	None
Military Service	None

b6
b7C

A Law Enforcement Agencies Data System (LEADS) check was made of 1976 Illinois license [redacted] The results of the LEADS check indicated that license was registered to [redacted]

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted] SA RC/jak Date dictated 12/20/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/76

[redacted] newsstand, [redacted] [redacted] Chicago, Illinois, was contacted and advised of the identities of the interviewing Agents as well as the fact he was being contacted regarding the delivery of the green sheet, scratch sheet, Illinois Sports News, and description of the individual that makes the deliveries.

b6
b7C

[redacted] advised that he does receive the green sheet, Illinois Sports News, but that he does not know the name of the individual who makes the deliveries. [redacted] described the individual as a white male, possibly heavy set, 6'1" or 6'2", and possibly Italian and driving a late model black four-door Oldsmobile. He stated that the same individual has been making the deliveries ever since he owned the stand, which had been three years, and added that he does not know who made deliveries before.

b6
b7C

[redacted] stated that usually two guys make the drop off but that he only paid the man driving the black Oldsmobile. [redacted] was displayed a photograph of HARRY ALEMAN, and he advised that he did not recognize the photograph as the individual who made the deliveries and that it was a new face to him.

b6
b7C

[redacted] supplied the following information regarding himself:

b6
b7C

Date of Birth (DOB)
Place of Birth (POB)
Residence
No telephone
Last arrest
Military Service

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted] SA [redacted] RC/jak Date dictated 12/20/76

GPO : 1975 O - 566-113

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/76

[redacted] male, Negro, date of birth [redacted] who resides at [redacted] Chicago, Illinois, telephone number [redacted] who is the [redacted] of a newsstand located at [redacted] Chicago, Illinois, was contacted at his newsstand, advised of the identities of the interviewing Agents, and thereafter furnished the following information:

b6
b7C

He has been [redacted] of this newsstand for approximately two years [redacted] advised he does not know the names of any of the individuals delivering the Illinois Sports News, but did say it was not always the same person. The regular delivery person was described by [redacted] only as being a white male. He said this individual drove a Ford, yellow or orange in color.

b6
b7C

[redacted] was shown a photograph of HARRY PERALT ALEMAN and asked if he knew this individual or if this individual had ever delivered the Illinois Sports News. Following examination of the photograph [redacted] advised this individual had delivered the Sports News on two occasions that he could recall. He said on those occasions (dates unknown), ALEMAN was driving a late model Cadillac, light green with a vinyl top [redacted] then stated he felt this individual had delivered the Sports News last week, he thought on Wednesday, December 15, 1976.

b6
b7C

[redacted] said he could provide no further details or facts regarding this matter.

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted]
SA [redacted] TRC/jak Date dictated 12/20/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/76

[redacted] Chicago, Illinois, telephone number [redacted] was interviewed at his place of business on the [redacted] Street, where [redacted] a news stand. [redacted] was advised of the official identity of the interviewing Agent as well as the nature of the interview. b6 b7C

[redacted] viewed a photograph of HARRY ALEMAN and stated that he did not recognize this individual. [redacted] stated that he was slightly familiar with the name HARRY ALEMAN because he had recently read about him being in trouble in the newspaper. [redacted] said, however, that ALEMAN had never delivered the Illinois Sports News to his news stand, although this was delivered to him. b6 b7C

[redacted] said that the Illinois Sports News was currently being delivered by an individual known as [redacted] who was a white male about 65 years old. He stated that [redacted] was short with a medium build, and had gray hair. He said that [redacted] had been delivering the Illinois Sports News for about four or five months. Prior to that an individual named [redacted] had delivered it. He described [redacted] as being about 55 years old, 5'8", slender build, black hair, and said he drove a newer automobile. He said that he thought that this was a Pontiac, but he was not sure. b6 b7C

[redacted] said he was not familiar with the name [redacted] b6 b7C

[redacted] said that he was born [redacted]

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted] b6 b7C b7E

by SA [redacted] /jdl Date dictated 12/20/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/76

1

[redacted] Chicago, Illinois, telephone number [redacted] was interviewed at his place of business on the Northwest corner of [redacted] where [redacted] a news stand. [redacted] was advised of the official identity of the interviewing Agent as well as the nature of the interview, and furnished the following information: b6 b7C

[redacted] viewed a photograph of HARRY ALEMAN, and stated that to the best of his knowledge he had never seen this individual before. He stated that the name HARRY ALEMAN was unfamiliar to him. [redacted] said that the Illinois Sports News, known as the scratch sheet, was delivered to his news stand. However, he stated that the individual in the photograph was definitely not the person who delivered the scratch sheet to him and had never delivered the scratch sheet to him. b6 b7C

[redacted] said that the scratch sheet was delivered by an individual known as [redacted] He stated that he had known [redacted] for about [redacted] years, and described him as a white male, about 62 - 64 years old, who was short and wore glasses. He stated that [redacted] had white hair. b6 b7C

[redacted] said that he had heard of someone named [redacted] but did not know who this was and was unsure when he had heard of him. b6 b7C

[redacted] advised that he was born in Chicago, Illinois on [redacted]

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted] b6 b7C b7E

by SA [redacted] jdl Date dictated 12/20/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/76

[redacted] Illinois, was interviewed at his place of employment at the [redacted] [redacted] where [redacted] a news stand. [redacted] was advised of the official identity of the interviewing Agent as well as the nature of the interview.

b6 b7C

[redacted] viewed a photograph of HARRY ALEMAN and stated that he had never seen this individual before. [redacted] stated that the Illinois Sports News, or scratch sheet was delivered to his news stand, but the individual in the photograph had never delivered it to him. He stated he was unfamiliar with the name HARRY ALEMAN.

b6 b7C

[redacted] said the Illinois Sports News was currently delivered to him by an individual named [redacted] He stated that he knew [redacted] quite well, [redacted] [redacted] He stated that [redacted] drove an old green [redacted] car. He stated that prior to [redacted] an individual named [redacted] had delivered the Illinois Sports News. He stated that [redacted] was about 55 years old, and was extremely thin. He stated that [redacted] had delivered the Illinois Sports News up until approximately six months ago, at which time [redacted] had started delivering the Illinois Sports News.

b6 b7C

[redacted] said that he had never heard of [redacted]

b6 b7C

[redacted] stated he was born on [redacted] at Chicago, Illinois.

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6 b7C b7E

by SA [redacted] jdl Date dictated 12/20/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/21/76

b6
b7C

[redacted] of the newstand at [redacted] [redacted] Chicago, Illinois, was advised of the interviewing Agents' identities and the nature of the interview at which time he furnished the following:

[redacted] advised he had been [redacted] newstand at this location since 1943 and did receive the Illinois Sports News. It was usually delivered by either a tall, white male, approximately 6'5", or a short, fat, white male. [redacted] could give no description of the vehicle driven by either. [redacted] had never heard of [redacted] and could not identify the photo of HARRY ALEMAN. [redacted] concluded by saying the Illinois Sports News had been delivered by the same people for about five years.

b6
b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted] (MAJ:jjp) Date dictated 12/21/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/76

1

[redacted] of the magazine store of [redacted] Chicago, Illinois, was advised of the interviewing Agents identities at which time he furnished the following:

b6
b7C

[redacted] stated the Illinois Sports News was usually delivered by a tall, white, male approximately 40 years of age driving a dark color Dodge Sedan. [redacted] went on to say the same individual had been delivering the Illinois Sports News for the last three years.

b6
b7C

[redacted] knew of no one using the name [redacted] [redacted] and when shown the photo of HARRY ALEMAN, stated he had never before seen the individual.

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted] (MAJ/cmb) Date dictated 12/21/76

GPO : 1975 O - 566-118

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/76

1

[redacted] employee in the newstand at [redacted] [redacted] Chicago, Illinois, was advised of the interviewing Agents' identities and the nature of the interview at which time he furnished the following:

b6 b7C

[redacted] stated the Illinois Sports News was delivered by a white male in a red car, perhaps a Mercury. The car would pull up and the Illinois Sports News bundle was tossed on the sidewalk at the newstand. [redacted] did not know anyone using the name [redacted] and, when shown the photo of HARRY ALEMAN, advised he did not recognize that individual.

b6 b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6 b7C b7E

by SA [redacted] (MAJ:jjp) Date dictated 12/21/76
SA [redacted]

30

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/76

1

[redacted] of the newstand at [redacted] [redacted] Chicago, Illinois, was advised of the interviewing Agents' identities and the nature of the interview at which time she furnished the following:

b6
b7C

[redacted] advised that she had been [redacted] the newstand at [redacted] for years and did receive the Illinois Sports News. She stated that a big man driving a red car would drive up, honk, and the Illinois Sports News would be thrown out onto the sidewalk. [redacted] indicated this individual and vehicle had been making the deliveries for quite some time.

b6
b7C

[redacted] was unable to identify a photo of HARRY ALEMAN and had never heard of anyone named [redacted]

b6
b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted] SA [redacted] (MAJ:jjp) Date dictated 12/21/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/22/76

[redacted] age [redacted] Chicago, Illinois, telephone number [redacted] was contacted at her place of business, the newsstand at the [redacted] Drive, Chicago. She furnished the following information:

b6
b7C

She has [redacted] newsstand there since April of 1973. During that period of time, two different white males, names unknown, have delivered and collected for the daily scratch sheet put out by Illinois Sports News. At first, an older man in his 60s delivered and collected but since the summer of 1976, a young, heavy-set man has made the deliveries and collections. The older man apparently now works in the office.

[redacted] was exhibited a photo of HARRY PERALT ALEMAN. She advised she did not recognize the man in the photo and that he was not one of the two delivery men described above.

b6
b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted]
SA [redacted] JED/jak Date dictated 12/21/76

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/22/76

On December 20, 1976, at approximately 10:30 A.M. the interviewing Agents approached the newstand at the [redacted] Drive, Chicago. Special Agent (SA) [redacted] identified himself to the newstand operator seated inside the stand and upon viewing the Federal Bureau of Investigation (FBI) credentials, the operator stated "You're the murderers of FRED HAMPTON." This individual allowed the interviewing Agents to enter the newstand. He advised that he would not furnish his name, however, agreed to answer some questions. He stated he had worked there for about a year and the newstand was owned by [redacted] Chicago. During the time he has worked there, the daily scratch sheet put out by Illinois Sports News has been delivered by two different white men, names unknown, one in his 20's and the other in his 30's or 40's. He could not recall the type of car they drove.

b6
b7C

The operator was exhibited a photo of HARRY PERALT ALEMAN and stated "that's the hit man". He was requested to explain what he meant but declined further comment. When asked if he had seen this man he said that last summer a third man occasionally made deliveries whose profile had a slight resemblance to the man in the photo. He stated the man never left the car, however, and merely threw the scratch sheets to him. He further advised the man never turned his face to him when he did this so all he ever saw was the profile. He did not know who the man was.

When again asked for his name the operator declined explaining that he was arrested once in Indianapolis for drunken driving and was found in possession of a surplus radio which the police reported to the FBI as being stolen Government property. The FBI checked it out and found it was not stolen but did not help him get out of jail. He therefore saw no reason to help the FBI.

The operator is a Negro male, age about 60, slender, black hornedrim glasses, neat in appearance.

b6
b7C
b7E

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

by SAs [redacted] JED/bck Date dictated 12/21/76

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/22/76

[redacted] home telephone number [redacted] newsstand [redacted] [redacted], after being advised as to the identities of the interviewing agents and nature of the interview provided the following information:

b6 b7C

[redacted] stated [redacted] of the newsstand, [redacted] [redacted] usually operate the newsstand in the mornings but the owner has been ill and [redacted] for approximately two months, has worked the morning shift at the newsstand two days a week.

b6 b7C

[redacted] stated the newsstand sells the Illinois Sports News (ISN) scratch sheets and stated the ISN scratch sheets are delivered to the newsstand on a daily basis. [redacted] stated the two days a week for approximately two months she has worked the morning shift at the newsstand, the same individual has delivered the ISN scratch sheets to the newsstand. [redacted] denied knowing the identity of the individual delivering the ISN scratch sheets to the newsstand but described the individual as follows:

b6 b7C

Sex	Male
Race	Caucasian
Weight	approximately 250 to 300 pounds
Height	6 feet tall or taller
Complexion	Dark
Automobile	Make or model, unknown

[redacted] was then displayed a color photograph of HARRY PERALT ALEMAN. [redacted] stated she did not recognize the photograph of the above individual as anyone known to [redacted] [redacted] further stated the individual in the above photograph is not an individual who has ever delivered the ISN scratch sheets to [redacted]

b6 b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted]

b6 b7C b7E

by SAs [redacted] d BEP/MAM Date dictated 12/21/76

b6 b7C

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/22/76

[redacted] home address [redacted] b6 b7C
newsstand [redacted] was located at his place of employment [redacted] and, after being advised as to identities of the interviewing agents and nature of the interview, provided the following information:

[redacted] advised he has operated the newsstand at [redacted] for approximately fifteen years and for at least eight to ten years and possibly longer has sold "The Illinois Sport News" (ISN) scratch sheets at the newsstand. b6 b7C

[redacted] denied knowing the name of the individual who currently delivers the ISN scratch sheets to his newsstand but described the individual as follows:

Sex	Male
Race	Caucasian
Age	Late 30s, possibly early 40s
Height	Medium height
Automobile	Medium brown late model automobile, possibly a Chevrolet, year unknown

[redacted] stated the above-described individual has delivered the ISN scratch sheets for approximately one year; and, prior to that time, the ISN scratch sheets were delivered for approximately seven or eight years by another Caucasian male described by [redacted] as follows: b6 b7C

Sex	Male
Race	Caucasian
Age	Unknown, possibly 50s to 60s
Build	Small
Automobile	Older model automobile, possibly a Chevrolet

[redacted] denied knowing the name of the above-described individual but stated the above individual delivered the ISN b6 b7C

Interviewed on 12/20/76 at Chicago, Illinois File # [redacted] b6 b7C b7E

by SAs [redacted] and [redacted] BEP/MAM Date dictated 12/21/76

36

2

b7E

scratch sheets for approximately seven or eight years on a regular basis.

[redacted] was then displayed a color photograph of HARRY PERALT ALEMAN. [redacted] stated he did not recognize the photograph of the above individual as anyone known to [redacted] further stated that the individual in the above mentioned photograph is not an individual who has ever delivered the ISN scratch sheets to [redacted]

b6
b7C

[redacted] also advised the newsstand at the intersection of Oakwood and Cottage Grove has been closed for approximately three years.

[redacted] b7E

It should be noted that investigation determined that the following newstands listed on the delivery route of subject [redacted] were found to be permanently closed: b6 b7C

12th and Michigan Avenue
22nd Street and Indiana Avenue
22nd Street and Michigan Avenue

Investigative results obtained from interview of all of the newspaper stand vendors by SAs of the Chicago Office of the FBI were furnished to Special Attorney [redacted] United States Strike Force, Chicago. b6 b7C

[redacted] requested that the employees who worked as pressmen and printers at the Illinois Sports News also be located and interviewed to determine whether or not subject ALEMAN, following completion of his delivery route actually stayed at the Illinois Sports News and trained as a pressman or printer.

Thereafter the following additional investigation was conducted:

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

2/11/77
Date of transcription

1

[redacted] who resides at [redacted] [redacted] Illinois, home telephone, [redacted] was interviewed at the Illinois Sports News, 906 South Wabash Avenue, Chicago, and furnished the following information:

b6
b7C

[redacted] stated that he is [redacted] in the Press Room at the Illinois Sports News responsible for supervising two pressmen and one helper. [redacted] stated that the pressmen are skilled technicians and members of the Printing Pressmen and Graphic Arts Union, Local Number 3, located on Franklin Avenue, Chicago, Illinois. He commented that anyone working as a pressman or helper would have to be a member of this union and recognized by the union.

b6
b7C

[redacted] stated that he has been at the Illinois Sports News as a pressman for the past 15 years and in that time no relay drivers have ever come back after the routes are finished and worked as pressmen or helpers. He stated that strict union rules prohibit this. In addition, [redacted] commented that no route delivery men or relay route driver has ever been trained as a pressman part time.

b6
b7C

[redacted] stated that the pressmen working in the area consist of [redacted] and a helper [redacted]

[redacted] pointed out that the pressmen run the press which turn out the Illinois Sports News scratch sheets and he indicated there is another section consisting of the printers who set up the actual type, however, [redacted] indicated these men are also long-time skilled employees and members of a strict union.

b6
b7C

At the conclusion of the interview, [redacted] was shown a photograph of HARRY SAME ALEMAN and indicated that whil he recognized this individual as a route delivery man, he could state unequivocally that ALEMAN had never worked as a pressman or been trained as a pressman.

Interviewed on 2/1/77 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SAs [redacted] lap Date dictated 2/7/77

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/77

1

[redacted] Illinois, was interviewed at the Illinois Sports News, 906 South Wabash, Chicago, and furnished the following information:

b6
b7C

[redacted] stated he has worked for Illinois Sports News as a pressman for the past 19 years and indicated it is a skilled craft and the pressmen are all members of a strict union. He commented that for this reason no one but union members could work at the Illinois Sports News. He stated that to his knowledge no relay drivers were ever trained or allowed to work as pressmen.

[redacted] viewed a photograph of HARRY S.ALEMAN and stated that ALEMAN had never been trained or worked as a pressman following delivery of the Illinois Sports News.

b6
b7C

Interviewed on 2/1/77 Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SAs [redacted] /lap Date dictated 2/7/77

40

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/77

1

Illinois, home telephone, [redacted] was interviewed and furnished the following information:

b6
b7C

[redacted] stated he is employed as [redacted] to the pressmen at the Illinois Sports News, 906 South Wabash Avenue, Chicago. He stated he is a member of the Number 4 Local of the union and indicated that union rules are very strict and that no route delivery men to his knowledge have ever been trained or worked as pressmen.

b6
b7C

[redacted] was shown a photograph of HARRY S. ALEMAN and stated that he knows who ALEMAN is but that ALEMAN has never worked as a pressman or been trained as a pressman helper at the Illinois Sports News.

Interviewed on 2/1/77 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SA [redacted] /lap Date dictated 2/7/77

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

2/11/77

Date of transcription

1

[redacted] Chicago, Illinois, home telephone [redacted], was interviewed at the Illinois Sports News, 906 South Wabash, Chicago, and furnished the following information:

b6
b7C

[redacted] stated he has worked as [redacted] for the company for the past three years. He stated that no relay driver is allowed to work as a printer or be trained as a printer because of strict union rules and the skilled nature of the job.

[redacted] was shown a photograph of HARRY S. ALEMAN and stated that ALEMAN has never been employed as a printer or been trained as a printer.

b6
b7C

Interviewed on 2/1/77 at Chicago, Illinois File # [redacted]

b6
b7C
b7E

by SAs [redacted] /lap Date dictated 2/7/77

42

FD-302 (REV. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/77

1

[redacted] Chicago, Illinois, home telephone, [redacted] was interviewed at the Illinois Sports News. b6 b7C

[redacted] stated he has worked as [redacted] for the past ten years and stated that the position for a skill job requires membership in the union. [redacted] stated that no relay driver has ever been allowed to work as a printer or be trained as a printer during the time he has worked for the newspaper. b6 b7C

[redacted] viewed a photograph of HARRY S. ALEMAN and stated that ALEMAN has never worked as a printer or been trained as a printer.

Interviewed on 2/11/77 at Chicago, Illinois File # [redacted] b6 b7C b7E

by SA [redacted] /lap Date dictated 2/7/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/77

1

[redacted] Chicago, home telephone [redacted] was interviewed at the Illinois Sports News, 906 South Wabash, Chicago, and furnished the following information: b6 b7C

[redacted] stated that he [redacted] of the printers and has been employed in that capacity for the past 20 years. [redacted] stated that all of the printers must be members of the Chicago Typographical Union, Local Number 16 located at Van Buren and Wabash, Chicago. He indicated that the printers set the type on the print machines for the daily scratch sheets put out by the Illinois Sports News. He stated that this is a highly skilled job and all printers are members of the union. [redacted] stated that never in the past 20 years to his knowledge has any of the relay drivers been allowed to work or train as a printer following completion of his route. b6 b7C

[redacted] was shown a photograph of HARRY S. ALEMAN and stated that he recognized ALEMAN and that he could say that AEMAN has never worked as a printer or been trained as a printer. b6 b7C

Interviewed on 2/1/77 at Chicago, Illinois File # [redacted] b6 b7C b7E

by SAS [redacted] /lap Date dictated 2/7/77

44

b6
b7C
b7E

On March 15, 1977, SA [redacted] Chicago, appeared before the FGJ, Kansas City, Missouri, and presented the facts developed through investigation at Chicago regarding ALEMAN's testimony concerning his employment.

Following this testimony, Attorney-in-Charge (AIC) [redacted], United States Strike Force, Kansas City, presented additional evidence and an indictment charging ALEMAN with furnishing perjured testimony was prepared.

b6
b7C

On March 18, 1977, Special Attorney [redacted] [redacted] United States Strike Force, Chicago, advised that the United States Attorney (USA), Kansas City, Missouri, [redacted]

b3
b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: MAY 3,1977.

b6
b7C
b7E

FROM : [redacted]
Correlation Clerk.

SUBJECT: [redacted]
Information Concerning.

This Correlation Memo contains all Identical Criminal References. No Security References were found.

Reference 92-4565-154 P.67 was Unavailable at the time this Correlation Memo was written up.

I. MISCELLANEOUS

Information Concerning:

92-4565-35 P.3

[redacted] was in contacted with SA [redacted] on 7/29/75; 7/31/75; 8/5/75; 8/11/75; 8/18/75; 8/27/75; 9/2/75 regarding HARRY SAM ALEMAN. AR.

b6
b7C
b7D

[redacted] works as [redacted] for [redacted]

1-92-4565
1-92-4566
1-15--41603

clc
(4)

5010-108-02

b7E

reflects that was contacted by SAS and on February 25, 1976, and again on February 26, 1976, and furnished the following information:

b6 b7C b7D b7E

ALEMAN and WILLIAM J. PETROCELLI, as well as numerous criminal associates of these individuals, furnished the following information:

The source stated that HARRY SAM ALEMAN is presently operating a 1976 Cadillac Seville, black. ALEMAN frequently visits the home of

b6 b7C b7D

reflects that was contacted by SAS and on February 25, 1976, and again on February 26, 1976, and furnished information.

b6 b7C b7D b7E

This Reference is Identical to above Reference

92-4566-141 P.18

On 11/2/76, by SA a subpoena duces tecum was served on the authorized representative of the

b6 b7C b7D

b7E

b6
b7C
b7D
b7E

reflects that on 7/7/76, advised SA that HARRY ALEMAN's through his friend who has previously given him a Cadillac as well, as the for has acquired a factory somewhere in New Jersey where they are making clothes .

92-4565-325 P.2

The following investigation was conducted on December 20 through 28, 1976, by Special Agents (SA's) in an attempt to learn the location of HARRY SAM ALEMAN. Individuals initially interviewed were subscribers to telephone numbers called from the ALEMAN residence during the summer and fall months of 1976:

b6
b7C

Page 2: On December 20, 1976, Chicago, Illinois, telephone number advised that he is HARRY ALEMAN's wife, RUTH ALEMAN. advised he was born has SSAN and has resided at Chicago, for the past three years. furnished a listing of relatives of RUTH MUSTARI ALEMAN. One of the relatives on this listing was:

b6
b7C

b6
b7C

FD-36 (Rev. 2-14-74)

FBI

Date: 4/20/77

Transmit the following in ______________________
(Type in plaintext or code)

Via AIRTEL ______________________
(Precedence)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO [redacted] (P) b7E

SUBJECT: LA COSA NOSTRA (LCN)
(GANGLAND SLAYINGS)
AUGUST JOSEPH MANIACI - VICTIM (DECEASED)
RICO
OO:MILWAUKEE

Re Chicago airtel to Milwaukee dated 3/17/77.

For the information of Bureau, referenced Chicago airtel indicated on 10/19/76, SA [redacted] Illinois Bureau of Investigation (IBI), reportedly observed a white 1964 Ford Fairlane, two door, sedan, parked in or near the residence driveway of HARRY ALEMAN. This 1964 Ford reportedly displayed 1976 Illinois license [redacted] b6 b7C

On 4/14/77, [redacted] was interviewed and it was determined 1976 Illinois license [redacted] was assigned to [redacted] from February, 1976 until expiration in February, 1977. [redacted] resides at [redacted] [redacted] Illinois. b6 b7C

During this time period 1976 Illinois [redacted] was registered to two automobiles. From February to June, 1976, [redacted] was registered to a 1971 Plymouth Duster which was b6 b7C

2 - Bureau
2 - Milwaukee [redacted]
4 - Chicago
(1 [redacted] (INFO)
(1 [redacted] SUB B)
(1-92-4565) (INFO)
(1-92-4566) (INFO)

DBK/mbw
(8)

SEARCHED ____
SERIALIZED ____
INDEXED ____
FILED ____
92-4565-328

b6 b7C b7E

Approved: ______________________ Sent ______________ M Per ______________
Special Agent in Charge

[redacted] b7E

black vinyl over orange in color. From June, 1976 until February, 1977, [redacted] was registered to a 1971 Plymouth Fury, four door, sedan, which is brown in color with brown vinyl top. b6 b7C

[redacted] has never owned a white 1964 Ford Fairlane. He further advised during the year February, 1976 to February, 1977, license plates YL 4847 were never lost, misplaced or stolen.

Investigation has subsequently determined ALEMAN's neighbor, [redacted] owns a white 1964 Ford Fairlane, four door, sedan. This vehicle displayed 1976 Illinois license [redacted] Since the [redacted] and ALEMAN residence driveways border each other, it is believed SA [redacted] IBI, most likely observed the [redacted] auto. [redacted] currently resides at [redacted] Illinois. b6 b7C

Additionally, during August through November, 1976, a "work car" believed to be ALEMAN's was located at the residence of [redacted] Illinois. This vehicle was a 1971 Plymouth Fury, four door, sedan, brown in color with a brown vinyl top. It displayed 1976 Illinois license [redacted] and it was registered to a fictitious individual from Cicero, Illinois. The Milwaukee Division should note this "work car" is identical in appearance to the 1971 Plymouth owned by [redacted] b6 b7C

[redacted] It is the opinion of the Chicago Division that SA while spotchecking for the "work car" and ALEMAN's residence, noted the license plate [redacted] of [redacted] and later mistakenly associated this vehicle registration with the 1964 Ford of [redacted] b6 b7C

LEAD

CHICAGO

AT CHICAGO, ILLINOIS.

Will furnish Milwaukee FD 302 concerning [redacted] interview. b6 b7C

1-336 (Rev. 6-17-76)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO. 92-4565 (P)
LATENT CASE NO. 92-16822
B-20770

April 26, 1977

TO:
SAC, Chicago

RE:
HARRY S. ALEMAN, AKA;
AR

REFERENCE: Airtel 4-12-77
EXAMINATION REQUESTED BY: Chicago
SPECIMENS:
Major case prints of Harry Sam Aleman, FBI #711489D

It should be noted that the correct Bufile number for this case is 92-16822 (not 92-16722).

The previously reported unidentified latent fingerprints in the captioned case are not identical with the fingerprints of Aleman.

The specimens are being retained.

92-4565-379
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 29 1977
FBI - CHICAGO

Richard J. Ash

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

ALEMAN, HARRY SAM 11/76 87-39730-98
alias of ALEMAN, HARRY PERALT Page 31 & 32

Age 37
DOB 1/19/39
POB Chicago, Illinois
White, male 5'8", 150 lbs., black hair,
brown eyes, SS# 323-32-6158, Chicago
Police Department IR# 12312, FBI# 711489D
Residence 270 Concord Place
Melrose Park, Illinois 11-29

ALEMAN, HARRY SAM 3-77 87-44475-1A 61

FBI# 711 489D

RE; COLOR PHOTOS OF SUBJECT

ALEMAN, HARRY SAM 12/76 88-19901*

aka: HARRY PERAULT ALEMAN

ALEMAN, HARRY S. 2/76 80-1050-41
CONTROL FILE

ALEMAN, HARRY S. 10/76 80-1050-225
CONTROL FILE

ALEMAN, HARRY S. 12/76 66-4799

Control fiel-dissemination of info.

12.21.76

ALEMAN, HARRY SAM 6/74 179-511*

ALEMAN, HARRY SAM 1/75 92-4565*
aka HARRY MUSTARI,
TONY ROMANO

ALEMAN, HARRY SAM 6/75 92-4565*
alias of HARRY PERALT ALEMAN

ALEMAN, HARRY SAM 12/75 87-44475*

HARRY SAM ALEMAN
ITSP, TTP

OO: CG

ALEMAN, HARRY SAM 12/75 87-39730*

HARRY PERALT ALEMAN, aka Harry Sam Aleman,
Harry Mustari, Tony Romano;
[redacted]
LEO MIROFF; [redacted]
[redacted]
ITSP IMPERSONATION; CONSPIRACY

OO: CG

b6
b7C

ALEMAN, HARRY SAM 12/75 87-44475*

ALIAS OF HARRY PERALT ALEMAN

ALEMAN, HARRY SAM 3/76 182-3934*

OO CG

ALEMAN, HARRY SAM 6/76 182-3934-*

ALEMAN, HARRY SAM 8/11/76 66-4799

HARRY SAM ALEMAN; WILLIAM PETROCELLI,
[redacted]
CRIMINAL INTELLIGENCE - MURDER, ROBBERY

OO:

b6
b7C

ALEMAN, HARRY SAM 10/75 92-4778-1 pL

ALEMAN, HARRY SAM 3/76 92-4778-37

ALEMAN, HARRY SAM 3/76 87-44475-46

aka "HARRY THE HOOK"

ALEMAN, HARRY SAM 9/76 87-39730-72

OO: CG

ALEMAN, HARRY SAM 12/76 87-44475-1A18

PHOTOS OF HARRY SAM ALEMAN
FBI NUMBER: 711 489 D

OO: CG

ALEMAN, HARRY SAM 12/76 87-44475-1A17

1976 PHOTOS OF HARRY SAM ALEMAN

OO: CG

ALEMAN, HARRY SAM 1/77 CG87-44475-233p.70

Assoc. of BORSELLINO.

ALEMAN, HARRY SAM 10/76 80-1050-237
CONTROL FILE

ALEMAN, HARRY SAM 5-74 179-511*
15-25725*
29-3648*
91-6605*
174-436*
179-91*

aka; Harry Mustari,
Tony Romano
FBI #711 489 D.
Res; 270 Concord Drive
Melrose Park, Illinois
Dob; 1-19-39
White/Male

S.2, CORRELATION MEMO, Dated 4-30-74.

Identification Record Request
FD-9 (Rev. 4-28-65)

INSTRUCTIONS

1. *This form may be submitted in legible hand printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI identification number, law enforcement identification number, or military service number.*
4. *Furnish descriptive data and fingerprint classification only when FBI number not available.*
5. *Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower left corner.*

To: DIRECTOR, FBI   Attention: Identification Division   Date 5/2/77

Re
HARRY PERALT ALEMAN   Field File No. 92-4565

Furnish The Known Identification Record of the Following:

Name [redacted]   FBI No. 747-466 D   b6
Other No.   b7C

Aliases

Sex	Race	Birth Date	Birthplace	Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:
- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply 5-9-77
- ☐ On basis of information furnished, unable to identify:
  - ☒ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

Return Reply to:
WFO/PTW SAC, Chicago
(ATTN: SA [redacted])   b6 b7C

Send Copies To: 92-4565-380

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 13 1977

w/encl

obtained @ request of
IJ AARON W k Task Force DBK

★GPO 1969 O - 346-087 (7)

5/20/77

E F T O

TELETYPE PRIORITY

FM CHICAGO [redacted] (P)

TO DIRECTOR PRIORITY

BT

E F T O

HARRY PERALT ALEMAN, AKA; ET AL; ITSP; RICO; CONSPIRACY;

ET AL; OO: CHICAGO

RE CHICAGO REPORT OF SA [redacted] DATED DECEMBER 30, 1976.

FOR INFORMATION OF THE BUREAU, SUBJECT HARRY PERALT ALEMAN PRESENTLY ON TRIAL BEFORE JUDGE FRANK J. WILSON, CIRCUIT COURT OF COOK COUNTY, ROOM 506, 2600 SOUTH CALIFORNIA AVENUE, CHICAGO, FOR THE SHOTGUN MURDER OF WILLIAM P. LOGAN, A TEAMSTERS UNION STEWARD, MURDERED AT CHICAGO, SEPTEMBER 27, 1972. THIS MURDER CHARGE RESULTED FROM INFORMATION DEVELOPED THROUGH INTERVIEW OF [redacted]

b7E

b6 b7C

b6 b7C b7D

1 - [redacted]
1 - 92-4565
1 - 92-4566
1 - [redacted]
JJO/jak
(5)

SEARCHED
SERIALIZED
INDEXED
FILED

92-4565-381

b6 b7C b7E

b7E

b6
b7C
b7D

ON FRIDAY, MAY 20, 1977, ALEMAN'S DEFENSE ATTORNEY, [redacted] CAUSED THE ISSUANCE OF A LOCAL SUBPOENA FOR SA [redacted] THE CASE AGENT IN THE CAPTIONED MATTER. SA [redacted] CONDUCTED THE INTERVIEWS WITH [redacted] THIS LOCAL SUBPOENA HAS BEEN LEFT AT THE CHICAGO OFFICE BY A REPRESENTATIVE OF [redacted]

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[redacted] U.S. STRIKE FORCE, CHICAGO, WHO IS COORDINATING FEDERAL PROSECUTIVE EFFORTS CONCERNING SUBJECT ALEMAN, ET AL, CONTACTED AND INTERPOSES NO OBJECTIONS TO TESTIMONY IN COOK COUNTY CIRCUIT COURT BY SA [redacted] IN ADDITION, CLOSE LIAISON PREVIOUSLY ESTABLISHED WITH [redacted] COOK COUNTY STATES ATTORNEY IN CHARGE OF THE ALEMAN PROSECUTION [redacted] INDICATES TESTIMONY BY SA [redacted] WILL BE HELPFUL.

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b7C

EVEN THOUGH LOCAL SUBPOENA NOT PHYSICALLY SERVED ON SA [redacted] AS REQUIRED BY LAW, [redacted] REQUESTS COMPLIANCE SINCE TRIAL JUDGE FRANK J. WILSON HAS INDICATED ALEMAN TRIAL WILL BE DELAYED IF NECESSARY IN ORDER TO OBTAIN THE AGENT'S TESTIMONY. IT IS EXPECTED TO PERTAIN TO DETAILS OF LOGAN MURDER, [redacted] [redacted] CONFERENCE WITH [redacted] SET FOR 9:00 A.M., MONDAY, MAY 23, 1977.

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IN VIEW OF ABOVE, BUREAU IS REQUESTED TO EXPEDITIOUSLY OBTAIN APPROVAL OF DEPARTMENT FOR TESTIMONY OF SA [redacted] [redacted]

UACB, SA [redacted] WILL MEET WITH [redacted]

b6
b7C

b7D

COOK COUNTY STATES ATTORNEY, ON MONDAY, MAY 23, 1977, TO DISCUSS TESTIMONY AND WILL, THEREAFTER, APPEAR AND TESTIFY AT ALEMAN MURDER TRIAL.

ARMED AND DANGEROUS.

BT

(Mount Clipping in Space Below)

He's special, as accused hit men go

There are accused killers all over the Criminal Courts Building. In one courtroom a young woman is on trial for murdering her parents. A flight down a guy is up for shooting a grocer. Day in and day out, the murder trials go on. Most of the killers pass through without more than a few lines in the paper.

But Harry Aleman is something special. People come to the courtroom and stare, fascinated. When there is a break, he struts coolly around the hallway and they stare some more.

He knows he's being looked at. He seems to like it. His eyes dart as if he's counting his audience.

What makes Aleman special, as accused killers go, is that he is said to be a genuine professional hit man for the Chicago Crime Syndicate. That's right. Just like one of the characters who kissed Marlon Brando's ring.

He even looks like one of the fictional Corleone boys. Dark curly hair, lean and athletic in a well-cut sport jacket, beltless slacks and highly polished shoes. Much of the time he wears dark glasses.

He glides erectly and smoothly around the corridor, greeting friends and associates with handshakes, arm slaps and toothy smiles.

WATCHING HIM, it's hard to see him as the police do — wearing a ski mask, walking into a West Side sandwich joint or jumping out of a car, and blowing away somebody's head with a sawed-off shotgun.

But that's what they claim he does for a living. And at the rate he's going, they say, he might fill up an entire cemetery on his own. They credit (I'm not sure that's the appropriate word) Aleman with as many as 22 killings.

Harry is even more dangerous than your ordinary hit man, the police say, because he is erratic.

(Indicate page, name of newspaper, city and state.)

1 CHICAGO DAILY NEWS
CHICAGO, IL.

C-1

Date: 5/19/77
Edition: BLUE STREAK
Author: MIKE ROYKO
Editor: D. FELDMEIR
Title:
HARRY ALEMAN (AR)

Character:
or ~~92-1841~~
Classification:
Submitting Office: CHICAGO

COPY SENT TO BUREAU

92-4565-382

What they mean is this: Hit men are usually thought of as very professional and unemotional about their jobs. The old Chicago torpedoes used murder as a business tactic. Even in fiction, when Charles Bronson was the hired "mechanic," he did it solely for the money.

Harry is professional, too, the police say. But they say he might also whack somebody for just irritating him.

One of his former associates, now a stoolie, says somebody once complained to Harry about a romantic problem. The girl's ex-husband was being a nuisance.

"Why don't we kill him?" Harry is supposed to have suggested.

Then there was the tough police lieutenant, now a district commander. Everytime he saw Harry on the street, he'd bring him in to be printed and photographed. He did it just to irk Harry.

Harry had to be restrained by his elders from putting out a contract on the lieutenant, the police say.

BUT, AS I SAID, it's difficult to see a person in that light when you watch him acting like the rest of us — smiling at his relatives, putting his arm around a friend's shoulder, nodding studiously as his lawyer tells him something.

It would be easier if he was an old-time "mustache Pete" — those men who snuck off the boat from Sicily, changed their names, and worked their way up from bootleggers to "dons" living in suburban mansions. The Riccas, Accardos, Prios and others who ran the Syndicate until recently were like that.

Harry is a departure from the old stereotype.

Flip through a copy of the Crane High School yearbook, 1955, and you'll see him as a fast and determined halfback on the football team.

Good grades, too. Mostly E's (for excellent), with a smattering of S's and G's. The only F he received was, prophetically, in civics.

In his neighborhood he was known as a good boy. Not at all the kind who tore wings off butterflies. Not goody-goody, of course, because even good kids had to be able to handle themselves around Taylor and Loomis. But he wasn't the kind who had an early juvenile record.

Popular, with a lot of charm. He was even good natured about his nicknames. Harry the Hook, some called him, in reference to his sharply beaked nose. Harry the Mex, too, because his father, Louis, was a Texas-born Mexican, one of the few Mexicans in the Italian neighborhood.

GOOD ATHLETE, good student, good kid. So how did he wind up with his present reputation as Chicago's premier hit man?

Well, the old excuse — a good boy falling into the company of bad boys — doesn't seem to apply.

What apparently happened was that Harry got to the age when he had to decide whether he wanted to go out into the world and earn an honest living. Or join some of his relatives in taking a shortcut.

Harry has interesting relatives on his mother's side. The most prominent among them is his uncle, Joe Ferriola. Around Taylor St., prudent shoppers used to know that they could go to Joe for almost any kind of merchandise and receive a discount. But they also knew they should never ask where the merchandise came from.

If they needed a loan, they could go to Joe or one of Joe's relatives. But it was also prudent to pay up on time. Joe never sent reminder notes. He sent people like his nephew, Harry.

Not that Harry started out collecting on loans. Unlike fiction, real aspiring young gangsters don't break in with their own territory or racket. They have to go out and steal like everybody else.

So Harry's beginnings were not very glamorous. That's when our paths briefly and lightly brushed.

I was a young reporter at The Daily News in 1960. One night we had some mild excitement in our building when Muldoon, our building guard, caught two young men busting into our vending machines. One of them was an apprentice pressman who worked here. The other was Harry.

They had netted only $82, so a judge gave them probation. The apprentice pressman was in a strong union, so today he is still here, as a full-fledged pressman. Harry was more ambitious. He moved on to robbing stores. Then he became a juice collector.

And in recent years, as his Uncle Joe moved up, Harry did, too. Uncle Joe is now said to be answerable only to Tony Accardo. And Harry goes around telling people why they must always listen to Uncle Joe.

IF HARRY STAYS out of jail, one of these days he might even wind up in River Forest, with gray in his hair, getting his hand kissed.

But that is a big "if." Harry has run into a problem that seldom troubled his elders. A former pal is pointing a finger at him in court.

That's why Harry is on trial. One Louie Almeida, 34, says he was driving the car the night Harry allegedly shot someone named Bill Logan.

Louie and Harry were kids together, sharing a common Mexican heritage. Louie says Harry was his hero. Louie even became a hit man himself.

So why would he turn up as a witness against his old pal?

As it happened, Louie was on his way to Penn-

sylvania a couple of years ago to earn a fast $10,000 by killing somebody. On the way, he was pinched for possession of a small arsenal — his working tools — and went up for 10 years.

While in prison he decided to become talkative. Among the subjects he discussed was the night Bill Logan was killed.

Louie is, by his own admission, a pretty scummy character. And Harry's lawyers are trying to convince the judge that Louie would say anything about anybody to get out of prison. But that's the trouble with these kind of trials. Boy Scouts, priests and notary publics are seldom in a position to give first-person testimony.

However, the prosecution has another witness — supposedly an honest, ordinary citizen who walked by the night Bill Logan was shotgunned, and looked right into the killer's face.

Later he is going to be brought from his hiding place into court to look into Harry Aleman's face. Besides being an honest and ordinary citizen, he had better be a brave citizen.

I'VE MENTIONED Bill Logan, almost in passing. That's the way it is with victims. They are sometimes treated as minor characters. But he sounds like an interesting man.

Logan was from the old Taylor St. neighborhood, too. Irish on his father's side, Italian on his mother's.

He earned a living loading and unloading trucks. He had a year to go to qualify for a pension, and was a dispatcher and a union steward.

Logan was big — about 6-2 and 260 pounds. He could be short-tempered and tough, and never backed down in a tavern brawl.

But, his family says, he was honest, despite the opportunity not to be. "All the years he was working the docks," a sister says, "he wasn't a thief. He got jobs for a lot of guys from the neighborhood. He'd tell them, 'Do the work, keep your nose clean, and don't steal.'

"We've thought about why he was killed. At first we thought maybe he beat somebody up in a tavern. Then there was a thing with his ex-wife. She was related to one of Harry's uncles and there were some problems after the divorce.

"But we think it was that they wanted Billy to help them hijack stuff. He could easily tell them what was in the shipments, what to go after. I think he told them no. That's what it had to be."

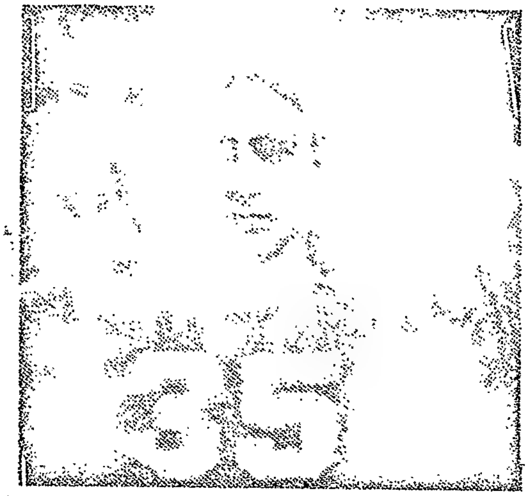
THE BROTHER AND sister leaned against the wall outside the courtroom and stared at Harry, who was laughing with friends.

"When this began," the brother said, "Harry said hello to me by name. 'How are you?' he says, just like we were back in the neighborhood. I said: 'I'm fine. How are you?' He smiles and says: 'I'm OK.'

"How do you like that? He could talk to me, just like we were passing each other on Taylor St.

"How do you explain a guy like him?"

You don't explain him, I guess. The best you can do is avoid him.



Harry Aleman, when all he "hit" was an opening in the line. Photo is from 1955 Crane High School yearbook.

(Mount Clipping in Space Below)

Teamster killing witness tells of previous murder pact

By Lillian Williams

The state's star witness in a mob-assassination trial testified Wednesday that he was hired for another contract murder but was arrested before it was committed.

Louis Almeida, 34, who described himself as a "professional criminal," had described under oath Tuesday how he drove a getaway car and saw crime-syndicate figure Harry Aleman fire shotgun blasts into teamster union steward William Logan in September, 1972.

Wednesday, under cross-examination by defense attorney Frank Whelan Almeida admitted he was to be paid $10,000 in March, 1975, to help murder the leader of a Yugoslavian-American group in Pittsburgh.

Almeida said he and another syndicate figure, Joseph Neary, were on their way to slay John Badovinac in the Pennsylvania city when authorities stopped their car.

The police found high-powered guns and silencers in the car and Almeida was convicted and subsequently sentenced to 10 years in federal prison.

He still is serving time for the weapons crime and is escorted to and from the courtroom of Criminal Court Judge Frank J. Wilson under heavy guard.

The defense lawyer also brought out that Almeida despised prison and once slashed both his wrists in an attempt to get out of jail.

"At the time of your (1975) arrest, were you a hired assassin?" Whelan asked.

"Yes."

Almeida said that when their car was stopped on the Ohio Turnpike, he and Neary also were carrying "a picture of the person we were supposed to go and kill in Pennsylvania."

"To kill?" Whelan asked.

"Yes."

"To murder?"

"Yes."

"To assassinate?"

"Yes."

In his opening statement when the bench trial began Monday, Whelan had indicated part of the defense strategy would be to discredit Almeida as a witness.

Authorities believe that Logan, 36, a truck-company dispatcher as well as a steward for the union, was slain near his home at 5916 W. Walton because he had refused to co-operate with the mob in cartage thefts.

Almeida testified Wednesday that he frequently had been moved from one federal prison to another since he began serving his 10-year sentence in July, 1975.

There was no testimony to explain the jail-hopping, but state authorities confirmed that "known crime-syndicate figures" have been attending the current trial, often staring menacingly at the witness.

It is believed that Almeida was moved often to guard against mob discipline behind prison walls because he also had testified for the prosecution against Neary.

(Indicate page, name of newspaper, city and state.)

36 CHICAGO SUN TIMES
CHICAGO, ILLINOIS

Date: 5/19/77
Edition: 4* FINAL
Author: LILLIAN WILLIAMS
Editor: JAMES HOGE
Title:

HARRY ALEMAN (AR)

Character:
or ~~92-1641~~
Classification:
Submitting Office: CHICAGO

COPY SENT TO BUREAU

92-4565-383

SEARCHED INDEXED SERIALIZED FILED

FBI — CHICAGO

PJW

(Mount Clipping in Space Below)

Arrested en route to 'hit,' witness says

By Ronald Koziol

THE KEY PROSECUTION witness in the Harry Aleman murder trial said in court Wednesday that he was on his way to Pennsylvania to carry out a murder-for-hire when arrested in 1975 by federal agents.

Witness Louis Almeida, serving a 10-year prison term for federal firearms violations, is the state's main witness against Aleman, accused crime syndicate hit man charged with murdering a trucking dispatcher.

Almeida, 34, testified earlier that he drove the getaway car Sept. 27, 1972, when Aleman, 37, is accused of murdering William Logan, 36, a dispatcher for Interstate Motor Freight System in Cicero.

UNDER CROSS-EXAMINATION by Aleman's lawyer, Frank Whelan, Almeida said he was en route to a "hit" of his own that would have paid $10,000 in March, 1975, when he was arrested on an interstate highway in Ohio.

Almeida said he had never met his intended victim.

Asked the identity of the man he was to kill, Almeida said he was "a man who had a Croatian name. I can't pronounce his last name."

He added that he carried the would-be victim's picture on the trip to Pennsylvania so he could recognize the man.

The arrest of Almeida while en route to Pittsburgh to attempt the murder of John Badovinac, a leader of the American Yugoslavian community, was first reported by Tribune columnist Bob Weidrich on April 9, 1975.

ALMEIDA ALSO ADMITTED that he began providing information to the federal government soon after his arrest in Ohio for illegal possession of firearms.

He said he had provided information on a number of killings beginning in April, 1975, and provided information on the Logan killing in September and December, 1975.

Under questioning, Almeida said he had been granted immunity from prosecution for his acts in the Logan case and had been told that his prison term may be cut to five years.

ALMEIDA ALSO SAID he had attempted suicide by slashing his wrists shortly after his prison term began in McNeil Island Prison, Washington.

Whelan, who came out of retirement in Florida to defend Aleman, surprised prosecutors earlier when he waived a jury trial in favor of a bench trial before Circuit Court Judge Frank Wilson.

(Indicate page, name of newspaper, city and state.)

1 CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 3

C 7

Date: 5/19/77
Edition: SPORTS FINAL
Author: RONALD KOZIOL
Editor: C. KIRKPATRICK
Title:

HARRY ALEMAN (AR)

Character:
or ~~92-1641~~
Classification:
Submitting Office: CHICAGO

COPY SENT TO BUREAU

92-4565-384

P|W

(Mount Clipping in Space Below)

2d eyewitness set to testify in truck dispatcher's slaying

By Ronald Koziol

PROSECUTORS at Harry Aleman's murder trial set the stage Thursday for the testimony of a second eyewitness to the killing of truck dispatcher William Logan—a neighbor who reportedly looked into the face of the killer.

Aleman, 37, a reputed crime syndicate hit man, is charged with killing Logan outside the Logan family home at 5916 W. Walton St. about 11 p.m. on Sept. 17, 1972.

The testimony of the neighbor is considered by prosecutors to be more valuable than that of the first alleged eyewitness because the neighbor is considered a public-spirited citizen with no personal motive for testifying.

The first was Louis Almeida, a penitentiary inmate and admitted hired killer who said he drove the getaway car for Aleman the night Logan was slain.

ALMEIDA SAID he had been granted immunity from prosecution in the Logan case and contended his prison term might be shortened because of his testimony.

Prosecutors delayed the testimony of the neighbor until Friday as a security measure.

Nicholas Iavarone, an asssistant state's attorney, told Judge Frank Wilson in Circuit Court that he wanted the neighbor to begin testifying Friday morning rather than Thursday afternoon so that the direct testimony and cross-examination could be finished in one day.

THE NEIGHBOR is in protective custody and authorities want to hold to a minimum the number of trips he must make under guard to the courtroom.

(Indicate page, name of newspaper, city and state.)

1 CHICAGO TRIBUNE
CHICAGO, ILLINOIS
SECTION 3

Date: 5/20/77
Edition: SPORTS FINAL
Author: RONALD KOLOIL
Editor: C. KIRKPATRICK
Title: HARRY ALEMAN (AR)

Character:
or ~~92-4565~~
Classification:
Submitting Office: CHICAGO

COPY SENT TO BUREAU

92-4565-385

DIRECTOR, FBI 6/8/77

SAC, CHICAGO (C)

HARRY P. ALEMAN, aka;
AR
OO:CHICAGO
BU FILE 92-16822
CG FILE 92-4565

WILLIAM J. PETROCELLI, JR., aka;
AR
OO:CHICAGO
BU FILE 92-16832
CG FILE 92-4566

Re Chicago report to Director dated 4/19/77.

For information of Bureau, captioned subjects are principal Chicago targets of Bureau-wide La Cosa Nostra Gangland Slaying Special.

Captioned AR matters are being closed in the Chicago Division and all investigative results re these subjects will be reported in Chicago file [redacted] b7E

2 - Bureau
(1-92-16822)
(1-92-16832)
2 - Chicago
(1-92-4565)
(1-92-4566)

LLD/mbw
(4)

92-4565-386

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b7C

[redacted]

SEARCHED
SERIALIZED
INDEXED
FILED

RJF:gl 5/ 77

#1

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

IN THE CIRCUIT COURT OF COOK COUNTY
COUNTY DEPARTMENT, CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS)
)
vs.) Indictment No. 76-6958
)
HARRY ALEMAN)

0555

MAY 6 1977

ANSWER TO PEOPLE'S MOTION FOR PRE-TRIAL DISCOVERY

Now comes the defendant, HARRY ALEMAN, by his attorneys, [redacted] and [redacted] and in answer to People's Motion states as follows:

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b7C

1. The Defendant did not commit the act complained of in the indictment, and the Defendant relies upon the inability of the prosecution to uphold its burden to prove him guilty beyond a reasonable doubt. Defendant will assert any defenses not inconsistent with his innocence, including but not limited to alibi.

2. In his defense the Defendant may or may not testify, and may or may not call those persons listed in the People's Answer to Defendant's Motion for Discovery. In addition the Defendant may or may not call the following persons:

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x

x

x

6/16/77

FM CHICAGO (P)

TO DIRECTOR ROUTINE

INDIANAPOLIS ROUTINE

LOS ANGELES ROUTINE

SAN DIEGO ROUTINE

MILWAUKEE ROUTINE

PHOENIX ROUTINE

MIAMI ROUTINE

SAN FRANCISCO ROUTINE

BT

E F T O

GANGMURS; HARRY PERALT ALEMAN, AKA; WILLIAM JOSEPH PETROCELLI, AKA; RICO; OO: CHICAGO. CGFILE: [redacted]

HARRY PERALT ALEMAN, AKA; [redacted] [redacted] LEO LOUIS MIROFF; [redacted] AKA; ITSP, IMPERSONATION, CONSPIRACY, OO: CHICAGO. CGFILE: [redacted]

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1 - 92-4565 (Info.)
1 - [redacted] (Info.)

JJO/dvo
(4)

92-4565-388

SEARCHED
SERIALIZED
INDEXED
FILED

JUN 17 1977
FBI - CHICAGO

b7E

PAGE TWO [redacted] E F T O

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RE CHICAGO REPORT OF SA [redacted] DECEMBER 30, 1976.

ALL COPIES OF THIS COMMUNICATION SHOULD BE HAND CARRIED TO SECTION CHIEF EDWIN J. SHARP, ORGANIZED CRIME SECTION, FBI HQ.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, [redacted] CHIEF, AND [redacted] SPECIAL ATTORNEY, U.S. STRIKE FORCE, CHICAGO, HAVE ADVISED THAT [redacted] [redacted] [redacted] ARE SCHEDULED TO BE INDICTED BY THE FEDERAL GRAND JURY (FGJ), CHICAGO, ON [redacted]

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FOR THE INFORMATION OF RECEIVING OFFICES, THESE INDICTMENTS STEM FROM THE ARMED ROBBERY - HOME INVASION AT THE RESIDENCE OF [redacted] INDIANAPOLIS, INDIANA, WHICH OCCURRED ON JANUARY 11, 1973. INVESTIGATION AT CHICAGO DEVELOPED [redacted] [redacted] ALEMAN, PETROCELLI,

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ET AL, [redacted]

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[redacted] ANOTHER ALEMAN ASSOCIATE ROBERT HARDER, NOW DECEASED.

FOLLOWING RETURN OF THESE INDICTMENTS ON JUNE 30, 1977, BENCH WARRANTS WILL BE OBTAINED AND THE SUBJECTS ALL

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ARRESTED. SPECIAL ATTORNEY [redacted] U.S. STRIKE FORCE, CHICAGO, INDICATED THAT A HIGH CASH BOND WILL BE REQUESTED FOR ALEMAN AT CHICAGO.

~~OTHER~~ IN Addition [redacted] ALSO disclosed that the U.S. Attorney

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PAGE FIVE [redacted] E F T O

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[redacted] CAN BE QUICKLY LOCATED AND APPREHENDED IMMEDIATELY FOLLOWING THE FORTHCOMING INDICTMENTS. THE INDIANAPOLIS AND MIAMI DIVISIONS ARE ALSO BEING REQUESTED TO CONDUCT ADDITIONAL INVESTIGATION TO DETERMINE THE LOCATIONS OF SUBJECTS LEO LOUIS MIROFF [redacted] IT SHOULD BE NOTED MIROFF WAS THE RECENT SUBJECT OF [redacted]

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INDIANAPOLIS: 1. WILL CONDUCT APPROPRIATE INVESTIGATION TO LOCATE MIROFF VIA REVIEW OF INDIANAPOLIS TTP FILE, CONTACT WITH MIROFF'S PAROLE OFFICER AND/OR OTHER APPROPRIATE MEANS.

2. WITHOUT INDICATING TO HIM THAT A FEDERAL INDICTMENT IS PENDING, WILL AGGRESSIVELY INTERVIEW MIROFF CONCERNING THE [redacted] HOME INVASION ROBBERY, SUPRA. INDIANAPOLIS SHOULD NOTE THAT [redacted] A FORMER CLOSE FRIEND OF [redacted] IN A RECENT INTERVIEW WITH A BUAGENT AT DENVER, COLORADO, ADVISED THAT MIROFF MAY NOW WISH TO COOPERATE IN FURNISHING INFORMATION RE ALEMAN, ET AL, IN VIEW OF HIS AGE AND RELUCTANCE TO GO TO PRISON.

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MIAMI: AT OKEECHOBEE, FLORIDA, WILL DISCREETLY DETERMINE

PAGE SIX [redacted] E F T O

IF SUBJECT [redacted] CONTINUES TO RESIDE AT [redacted]

[redacted] SO THAT SHE CAN BE EXPEDITIOUSLY TAKEN INTO

CUSTODY FOLLOWING HER INDICTMENT AT CHICAGO.

ARMED AND DANGEROUS.

BT

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FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/8/77	3/15 - 7/8/77

TITLE OF CASE

HARRY PERALT ALEMAN, aka
Harry Sam Aleman,
Harry Mustari,
Tony Romano;
WILLIAM JOSEPH PETROCELLI, aka
Butch;
ORION WILLIAMS (DECEASED);
LEO LOUIS MIROFF;

REPORT MADE BY: SA [redacted] b6 b7C

TYPED BY: mbw

CHARACTER OF CASE

ITSP; TTP; TFIS; CONSPIRACY; MURDER; ARMED ROBBERY; RICO; PERJURY

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REFERENCES: Chicago report of SA [redacted] dated 12/30/76.
Chicago report of SA [redacted] dated 4/19/77.
Chicago teletypes to Bureau dated 6/16, 6/22, and 6/29/77.
Indianapolis teletype to Bureau dated 7/2/77.
Chicago teletype to Bureau dated 7/2/77.
Chicago teletype to Bureau dated 7/5/77. (continued on B)

ACCOMPLISHMENTS CLAIMED					[X] NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau
(1-92-16822) (INFO)
(1-92-16832) (INFO)
1 - USA, Chicago
1 - AIC, Chicago Strike Force
(Attention: Departmental Attorney [redacted])
(continued on B)

SEARCHED ____
SERIALIZED ____
INDEXED ____
FILED ____

b6
b7C
b7E

389

Notations: 92-4565

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

COVER PAGE

b7E

Little Rock teletype to Dallas dated 7/5/77.
Miami teletype to Bureau dated 7/5/77.

- P -

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2 - Kansas City
6 - Chicago
(1-92-4565)
(1-92-4566)
(1
(1

b7E

LEADS

CHICAGO

AT CHICAGO, ILLINOIS.

1) Will continue intensive investigation regarding subjects' criminal activities.

2) Will follow and report prosecutive action.

ADMINISTRATIVE

The Bureau should note that the Chicago Office is submitting this report encompassing the arrest of subject by Buagents in Chicago in accordance with the Five Day Arrest Report Rule. A more detailed, comprehensive report is being prepared and will be submitted at a later date detailing the results of the investigation conducted at Chicago.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago, Illinois
1 - Attorney In Charge, Chicago Strike Force
(Attention: Departmental Attorney [redacted]

Report of: SA [redacted]
Office: CHICAGO
Date: 7/8/77

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Field Office File #: [redacted]
Bureau File #:

Title: HARRY PERALT ALEMAN;
WILLIAM JOSEPH PETROCELLI;
[redacted]
ORION WILLIAMS (DECEASED);
[redacted]
LEO LOUIS MIROFF;
[redacted]

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Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
TOP THIEF PROGRAM; THEFT FROM INTERSTATE SHIPMENT;
CONSPIRACY; MURDER; ARMED ROBBERY; RICO; PERJURY

Synopsis:

HARRY PERALT ALEMAN, FBI # 711 489 D and [redacted] [redacted] indicted by FGJ, Chicago, 6/30/77, for violation of RICO, RICO-CONSPIRACY, and ITSP, Title 18, Sections 2314, 1962 (d) and 1962 U. S. Code. In addition, ALEMAN and [redacted] also indicted on numerous counts of federal firearms violations, Title 18 Sections 924 (b), 924 (C2), 922 (g), 924 (a) and Title 18, U.S. Code Appendix Section 1202 (a) (1). LEO LOUIS MIROFF, FBI # 464 778 and [redacted], also charged in separate but related indictments with ITSP - CONSPIRACY, for violation Title 18, Sections 371 and 2314 U.S. Code. Bench warrant issued 6/30/77 by Judge JAMES PARSONS, U.S. District Court, Chicago. ALEMAN and [redacted] bond set $75,000 surety. MIROFF and [redacted] bond set at $4,500. On 6/30/77, [redacted] arrested at Chicago without incident. Attempts to locate ALEMAN negative at Chicago, however, ALEMAN subsequently arrested 7/4/77, at Dallas/ Fort Worth, Texas, while returning to U. S. from Mexico. ALEMAN incarcerated Tarrant County Jail, Fort Worth, Texas, until 7/7/77, when he made bond. On 7/8/77, ALEMAN arraigned before U.S. District Court Judge JOHN P. CROWLEY, Chicago. MIROFF surrendered 7/5/77 at Dallas, Texas, appeared before U.S. Magistrate BAILEY RANKIN and released

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on $4,500. [redacted] arrested Okeechobee, Florida, 7/5/77 and incarcerated St. Lucie County Jail, Fort Pierce, Florida, pending appearance before U. S. Magistrate, Florida. [redacted] appeared before Judge CROWLEY, U.S. District Court 7/1/77. Bond reduced to $25,000 and subject released after posting $2,500 cash. Investigation continuing at Chicago. b6 b7C

- P -

DETAILS:

By referenced communication dated June 29, 1977, the Chicago Office of the Federal Bureau of Investigation (FBI) reported that the U. S. Strike Force, Chicago, planned to indict subjects ALEMAN, [redacted] MIROFF and [redacted] on June 30, 1977, on Interstate Transportation of Stolen Property (ITSP) and Conspiracy charges. In addition, both ALEMAN and [redacted] were also scheduled to be indicted on assorted federal firearms charges. These indictments were the result of the investigation conducted regarding the Armed Robbery - Home Invasion at the residence of [redacted] which occurred on January 11, 1973. This robbery had been set up by ALEMAN and actually performed by [redacted] with the assistance of MIROFF and [redacted] Following the robbery, the loot, consisting of $25,000 in jewelry, cash and furs, was transported from Indianapolis, Indiana to ALEMAN's home in Melrose Park, Illinois. This loot was later recovered in possession of MIROFF and [redacted] during an unrelated raid conducted by Melrose Park Police and Federal narcotic agents. In addition to the [redacted] robbery, investigation at Chicago had also determined that subjects ALEMAN, [redacted] had also been involved in two other previous Chicago area home invasion style robberies. b6 b7C

On September 16, 1972, ALEMAN met with [redacted] and in the presence of [redacted] and WILLIAM JOSEPH PETROCELLI, furnished them with information concerning a "score" at the residence of [redacted] [redacted] Thereafter, [redacted] and b6 b7C b7D

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[redacted] conducted the armed robbery, subduing at gunpoint [redacted] A subsequent investigation has determined that the details of this robbery as furnished by [redacted] matches those furnished by the [redacted] In addition, both [redacted] have now identified [redacted] from photo spreads. [redacted] additionally disclosed that [redacted] a well-known Chicago area hoodlum and close associate of subjects ALEMAN and PETROCELLI, is in fact [redacted] Following the home invasion, SUPRA [redacted] turned over the loot to subject ALEMAN.

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On November 26, 1973, ALEMAN again set up a home invasion robbery score at the home of [redacted] During this robbery [redacted] displayed a police badge and after gaining entrance pistol-whipped the elderly victim. Thereafter [redacted] was joined inside the house by [redacted] ALEMAN AND [redacted] (Last Name Unknown) (LNU). The subjects ransacked the house after tying up [redacted] using tape and plastic police-style hand restraints. According to [redacted] This was verified by the victim, [redacted] who indicated [redacted] On June 21, 1977, [redacted] in interview with Bureau Agent, positively identified [redacted] as the subject who had [redacted] from a photo spread and readily agreed to testify.

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Based on this, Special Attorney [redacted] U. S. Strike Force, Chicago, advised the Chicago Division of the FBI that after consultations, it had been decided that a viable, prosecutable Racketeer Influenced and Corrupt Organizations (RICO) case could now be made using as the continuing pattern of racketeering element of the statute, the Indianapolis robbery and ITSP, along with the two local Chicago area armed robberies. In addition, the fact that ALEMAN had furnished [redacted] with the pistol used in two of the robberies and had caused the two subjects to travel from Chicago to Indiana for the purposes of committing an armed robbery also constituted additional violations of the Federal Firearms Statutes.

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On June 30, 1977, in lieu of the ITSP - Conspiracy indictment originally contemplated, ALEMAN was instead indicted by the Federal Grand Jury, Chicago, for the following charges:

ITSP, violation of Title 18, Section 2314;
RICO - Conspiracy, violation of Title 18, Section 1962 (D);
RICO, violation of Title 18, Section 1962;

In addition, ALEMAN will also be indicted for the following Federal Firearms Law violations:

Title 18, Section 1924 (B), causing [redacted] and [redacted] to transport firearms from Chicago to Indianapolis;
Title 18, Section 924 (C) 2, causing [redacted] and [redacted] to unlawfully carry a firearm during the commission of a federal felony;

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[redacted] was also charged by the Federal Grand Jury with ITSP, RICO-CONSPIRACY and five separate federal firearms violations as follows: Sections 924(b), 924(c)2, 922(g), 924(a), and 1202(a)1.

In addition to the above, a separate indictment was also obtained charging MIROFF and [redacted] with violation of the ITSP and Conspiracy statutes, Title 18, Sections 371 and 2314 2 (B), U.S. Code, in connection with their involvement in the Indianapolis, Indiana ITSP robbery.

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The following bonds were recommended:

ALEMAN - $75,000 with surety;
[redacted] - $75,000 with surety;
MIROFF and [redacted] - $4,500.

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Thereafter, on [redacted] the Federal Grand Jury was presented with evidence including testimony by [redacted] [redacted] Following the presentation of evidence the Federal Grand Jury, Chicago, returned a true bill charging subjects.

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[REDACTED] b7E

Thereafter, Chief Judge JAMES PARSONS, U. S. District Court, Chicago, issued bench warrants for the arrest of the subjects and set bond on the motions of the [REDACTED] U.S. Strike Force, Chicago, as follows: ALEMAN and [REDACTED] at $75,000 surety and for MIROFF and [REDACTED] $4,500. The indictment and arrest warrants were suppressed until Friday, July 1, 1977. b6 b7C

By communication dated June 30, 1977, the Indianapolis and Miami Divisions were requested to conduct immediate investigation to locate and apprehend subject LEO LOUIS MIROFF, believed to be residing in the Indianapolis, Indiana area and [REDACTED] believed to be residing at Okeechobee, Florida. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/77

1

[redacted] was placed under surveillance as he left his residence at [redacted] [redacted] at 11:00 a.m. on June 30, 1977, by Special Agents (SAs) [redacted] and WILLIAM F. ROEMER, JR. He entered a 1976 white Ford LTD and drove to various locations on the west side of Chicago until approximately 1:00 p.m., when he returned to his residence. He remained there until 3:09 p.m. when he left and was arrested.

b6
b7C

Interviewed on 6/30/77 at Chicago, Illinois File # [redacted]

by SAs [redacted] and WILLIAM F. ROEMER, JR./mbw Date dictated 7/7/77

b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/7/77

[redacted] was confronted in front of his residence, [redacted], by Special Agents (SAs) of the Federal Bureau of Investigation (FBI) WILLIAM F. ROEMER, Jr. and [redacted] who identified themselves through display of credentials. [redacted] was then advised he was being placed under arrest for violation of the RICO statute and for the Interstate Transportation of Stolen Property (ITSP) [redacted] stated he did not understand why he was being charged with these violations and made no further comment concerning the charges. He was advised of his Constitutional rights by SA ROEMER and then transported to the Chicago Office of the FBI, 219 South Dearborn Street, Chicago, Illinois.

b6
b7C

At the Chicago Office of the FBI, [redacted] was fingerprinted and photographed and allowed to make two telephone calls to his attorney and one telephone call to his wife [redacted] personal property was checked in his presence and it was determined that he had in his possession $2,754.69. This money was counted in his presence and returned to him. [redacted] was then transported to the Metropolitan Correctional Center (MCC) and surrendered to officials there.

b6
b7C

The following descriptive data and background information was obtained through observation and interview:

Name	[redacted]
Race	White
Sex	Male
Height	[redacted]
Weight	
Hair	
Eyes	
Date of Birth	
Place of Birth	
Scars and Marks	
Address	
Employer	
Automobiles	1967 Dodge van, beige in color, 1977 Illinois plates, [redacted]

b6
b7C

Interviewed on 6/30/77 at Chicago, Illinois File # [redacted]

by SA WILLIAM F. ROEMER, Jr.
SA [redacted] JEC:jdd Date dictated 7/5/77

b6
b7C
b7E

b7E

1976 Ford LTD, blue vinyl top over white, registered to [redacted]

b6
b7C

b7E

On July 1, 1977, [redacted] was arraigned before Judge JOHN P. CROWLEY, U.S. District Court, Chicago. [redacted] was represented in court by attorney [redacted] who immediately filed a motion requesting a reduction in the $75,000 surety bond set by Chief Judge JAMES PARSONS. The motion was opposed by Special Attorney [redacted] U.S. Strike Force, Chicago.

b6
b7C

Judge JOHN P. CROWLEY, after hearing arguments by defense attorney [redacted] and Special Attorney [redacted] U. S. Strike Force, reduced [redacted] bond to $25,000, with 10% required to secure the bond.

b6
b7C

During the appearance [redacted] advised Judge CROWLEY that he resides with [redacted] and operates [redacted] In addition, [redacted] disclosed that [redacted] operates [redacted]

b6
b7C

Immediately following his appearance before Judge CROWLEY, [redacted] appeared at the office of the U.S. Marshal, Chicago, deposited $2,500 cash and was thereafter released on bond.

b6
b7C

[redacted] b7E

On June 30, 1977, the following investigation was conducted at Chicago, Illinois, to locate and apprehend subject HARRY PERALT ALEMAN:

A physical surveillance was instituted during the early morning hours of June 30, 1977, at the residence of ALEMAN, 270 Concord Drive, Melrose Park, Illinois. At approximately 11:44 a.m., an individual identified as ALEMAN was observed entering the residence and did not emerge. The surveillance at the house was continued until the Federal Grand Jury issued the indictment and Chief Judge JAMES PARSONS, U. S. District Court, Chicago, issued the bench warrant for the arrest of ALEMAN and the other subjects.

At that time subject [redacted] had been located and apprehended. In view of this the following investigation was conducted in an attempt to expeditiously apprehend ALEMAN at his residence: b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/77

1

On Thursday, June 30, 1977, a search was conducted at the residence of HARRY PERALT ALEMAN, 270 Concord Drive, Melrose Park, Illinois, in order to locate and arrest ALEMAN on a federal warrant.

Special Agents (SAs) of the Federal Bureau of Investigation (FBI) were met at the door by [redacted] HARRY [redacted] Both were advised that a federal warrant had been issued for the arrest of HARRY ALEMAN on charges of Racketeer Influenced and Corrupt Organizations (RICO), RICO - Conspiracy, Interstate Transportation of Stolen Property (ITSP) and assorted federal firearms charges. b6 b7C

Thereafter, accompanied by ALEMAN [redacted] SAs of the FBI searched the residence, however, ALEMAN was not located. b6 b7C

Also present during the search of ALEMAN's residence were [redacted] b6 b7C

During the search, it was noted that the backyard of the ALEMAN residence abuts the backyard of ALEMAN's close friend and associate, [redacted] and there is a gate connecting the two yards. b6 b7C

Following the unsuccessful search at ALEMAN's residence, SAs [redacted] and [redacted] contacted [redacted] and with their permission, also searched the [redacted] residence, also with negative results. b6 b7C

Interviewed on 6/30/77 at Melrose Park, Illinois File # [redacted]

by SA [redacted] Date dictated 7/7/77 b6 b7C b7E

GPO : 1975 O - 566-118

b7E

Following the unsuccessful effort to locate ALEMAN at his residence, the Chicago Police Department and the Illinois Bureau of Investigation were advised of the federal indictment and the issuance of an arrest warrant for ALEMAN.

On July 1, 1977, information was received from Sergeant [redacted] Central Investigations Unit (CIU), Chicago Police Department, that a confidential informant had advised Chicago Police that ALEMAN had departed Chicago for Las Vegas and was staying with [redacted] in Las Vegas, Nevada. b6 b7C

By communication dated July 1, 1977, the Las Vegas Division was requested to conduct investigation to locate ALEMAN via [redacted] and/or interview of [redacted] a well-known Chicago hoodlum and associate of ALEMAN, known to be residing in Las Vegas. b6 b7C

By communication dated July 5, 1977, the Dallas Division advised that HARRY PERALT ALEMAN had been apprehended July 4, 1977, at Dallas/Fort Worth Airport while attempting to reenter the U. S. from Mexico. ALEMAN's arrest was precipitated by the U.S. Customs inquiry which determined that ALEMAN was in a fugitive status, wanted by the Chicago Office of the FBI.

U. S. Customs Agents detained ALEMAN until his arrest by FBI Agents. Following his arrest ALEMAN was lodged at the Tarrant County Jail, Fort Worth, Texas.

On July 7, 1977, information was received that ALEMAN had posted $75,000 surety bond and had been released to return to Chicago in order to appear in U.S. District Court, Chicago.

On July 8, 1977, ALEMAN appeared with his attorney, [redacted] before U.S. District Court Judge JOHN P. CROWLEY, U.S. District Court, Chicago. Judge CROWLEY set the case until July 20, 1977, and continued ALEMAN on bond. b6 b7C

b7E

By communication dated July 2, 1977, the Indianapolis Division advised that efforts to locate and apprehend LEO LOUIS MIROFF at Indianapolis had been unsuccessful. However, contact with the U. S. Probation Office, Indianapolis, had disclosed that MIROFF was living in Fort Smith, Arkansas.

In addition, investigation at Indianapolis determined MIROFF was associated with [redacted] Rex Tex Corporation, Dallas, Texas. b6 b7C

The Little Rock and Dallas Divisions of the FBI were requested to conduct investigation in order to locate and apprehend MIROFF.

By communication dated July 6, 1977, the Dallas Division advised that LEO LOUIS MIROFF, age 73, had been located through his employment at Rex Tex Equipment Company, 6930 Forest Park Road, Dallas, Texas, on July 5, 1977. When located, MIROFF was with his attorney, [redacted] Dallas, Texas, and had learned about his indictment at Chicago during the weekend of July 2-3, 1977, at Fort Smith, Arkansas. MIROFF was in the process of making arrangements with the U.S. Attorney's Office, Dallas, to surrender. MIROFF surrendered to the U.S. Marshal, Dallas, on July 5, 1977, and thereafter appeared before U.S. Magistrate BAILEY RANKIN where he was released after posting $450, 10 % bond. MIROFF waived a removal hearing and was ordered to report to the U.S. District Court, Chicago, when directed. b6 b7C

By communication dated July 5, 1977, the Miami Division advised that after initial efforts to locate [redacted] were unsuccessful, she was subsequently located and arrested without incident at Okeechobee, Florida, on July 5, 1977. [redacted] was thereafter incarcerated at the St. Lucie County Jail, Fort Pierce, Florida, pending her appearance before the U. S. Magistrate, Fort Pierce, Florida. b6 b7C

b7E

Subsequently it was determined that [redacted] appeared before U. S. Magistrate J. MICHAEL BRENNAN, Fort Pierce, Florida, on July 6, 1977, at which time she waived her right to an attorney, waived her right to have a removal hearing and posted 10% of the $4,500 bond. [redacted] was released and directed to report to U.S. District Court, Chicago.

b6
b7C

The Identification Division, FBIHQ, furnished copies of the current Identification Records for HARRY PERALT-ALEMAN, FBI # 711 489 D; [redacted] LEO LOUIS MIROFF, FBI # 46 477 J8; [redacted] [redacted] WILLIAM JOSEPH PETROCELLI, JR., FBI # 554 143 C and [redacted] which appear as follows:

b6
b7C

WASHINGTON, D.C. 20537

The following FBI record, NUMBER 46 477 J 8 , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Indianapolis Ind	Leo Louis Miroff #62894	2-10-43	Fug Vag	Nolle
SO Dayton Ohio	Leo L Miroff #SO 10625	9-23-71	Inv Grand Larceny	
USM Chgo IL	Leo L Miroff 76401	1-22-73	Narc Laws	TOT USM 4 yrs prob
PD Melrose Park Ill	Leo Miroff 73-1994	2-15-73	theft (poss) felony	S.O.L.
Bu of Narc & Dangerous Drugs Wash DC	Leo Miroff I1-73-0022	1-22-73	21USC841(a) (1) sale	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

GPO 1971 O—413-018

FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Federal probation extends to 12-11-77 inf rec USPO Ft Smith, AR 72901 inf rec 11-18-75			

FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

1-BU

6-29-77 801 PJ

The foll wing FBI record, NUMBER 46 477 J8, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record repres nts data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

Criminal print from SO Las Vegas NV #312077 was identified with this record and returned to contributor 10-17-74.

Ret Appl print from Gaming Control Board Carson City NV #1[illegible]771 was identified with this record and returned to contributor 11-22-74.

WASHINGTON, D.C. 20537

6-29-77 801 PJT

554 143 C

IDENTIFICATION DIVISION

The following FBI record, NUMBER 554 143 C is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chgo Ill	William Petrocelli #57856	3-29-57	theft from Interstate Shipment	2 yrs prob
PD Chgo Ill	William J. Petrocelli #61281	3-6-64	inv stolen auto	rel
PD Chgo Ill	William J Petrocelli Jr #61281	10-10-67	W/T att arm robb	Disch 12-21-6
PD Chgo Ill	William J. Petrocelli Jr #61281	1-16-69	agg kidnapping agg battery	
PD Chgo Ill	William J Petrocelli Jr #61281	1-18-69	arm-rob agg kid	
PD Chgo Ill	William Joseph Petrocelli #61281	5-25-72	Burglary Warr	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

The following FBI record, NUMBER 554 143 C, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

Civil print from Chgo Park Dist. Chgo Ill was identified with this record and returned to contributor 8-16-65.

Civil print from Chgo Park Dist Chgo Ill #Former was identified with this record and returned to contributor 4-6-66

Civil print from PD Chgo Ill #IR 61281 was identified with this record and returned to contributor 1-17-68.

Civil print from Cook Co CSC Chgo Ill #74 was identified with this record and returned to contributor 2-18-70.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

6-29-77 801 PJ

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo IL	Harry Aleman E53865	1-30-60	mal misch	1 yr prob
PD Chgo IL	Harry Aleman E53865	1-7-61	gambling	
PD Chgo IL	Harry Sam Aleman E53865	12-6-62	poss burg tools	
PD Chgo IL	Harry S.Aleman 12312	12-30-62	inv aslt & criminal damage (prop)	nolle 2 yrs prob nolle 2 yrs prob 4-8-63 on chg of agg bat rec cond 1183516
PD Chgo IL	Harry Mustari 12312	8-24-65	agg A	disch
PD Markham IL	Tony Romano	9-23-65	38-16-1	
PD Oak Park IL	Harry Sam Aleman 8106	4-26-66	GT auto	
PD Berwyn IL	Harry Aleman B-8103	4-26-66	armed rob	dism no prob cause
PD Broadview IL	Harry Aleman 1159-66	inquiry 7-29-66		
PD Chgo IL	Harry S.Aleman 12312	10-10-67	Wt att arm rob	disch

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WASHINGTON, D.C. 20537

6-29-77 801 P.

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo IL	Harry S.Aleman 12312	9-1-68	crim dam to prop	
PD Chgo IL	Harry S.Aleman 12312	1-16-69	agg kidnapping	
USM Chgo IL	Harry Sam Aleman 72837	5-26-71	Fed Reserve Act	ISS 3 yrs prob $450 F on chg of making false statement in app for a mortgage loan from a Fed Sav & Loan Assoc
PD Chgo IL	Harry Sam Aleman 12312	5-26-72	burg Warr't	
PD Chgo IL	Harry S.Aleman 12312 SID 744176	3-14-75	keeper gamble place	
USM Chgo IL	Harry Sam Aleman 83672	12-21-76	UFAP-Murder	
PD Chicago IL	Harry Sam Aleman 1R-12312 SID 744176	12-22-76	murder	

3

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

6-29-77 801 PJT

The foll wing FBI rec rd, NUMBER 711 489 D, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Sheriff Maywood IL	Harry S Alemon 1R 12312 SID 744176	12-22-76	murder	

K&F CO 3050

FD-302 (Rev. 11-27-70)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/2/77

[redacted] residence address [redacted] Chicago, Illinois, telephone number [redacted] was interviewed regarding his past association with HARRY ALEMAN and WILLIAM "BUTCH" PETROCELLI. [redacted] furnished the following information:

b6
b7C

[redacted] related he has known both ALEMAN and PETROCELLI for a number of years. He stated that he knows them from the Taylor Street neighborhood [redacted]

b6
b7C

[redacted] advised in [redacted] which were administered at the instructions of ALEMAN and PETROCELLI. He related the problem started when [redacted]

b6
b7C

[redacted] related [redacted] accompanied by ALEMAN, however, he (ALEMAN) did not [redacted] ALEMAN indicated to [redacted] should stop [redacted] in the Taylor Street area.

b6
b7C

A few weeks later [redacted] was given a second beating which resulted in a period of hospitalization. [redacted] related he was initially contacted by [redacted] ALEMAN and PETROCELLI, who lured [redacted] into an alley. [redacted] said he attempted to flee, however, a group of at least five individuals, including ALEMAN, PETROCELLI, [redacted]

b6
b7C

Interviewed on 7/27/77 at Chicago, Illinois File # 92-4566-390

SAs [redacted] and [redacted] DBK/smh by Date dictated 8/1/77

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b7C
b7E

GPO : 1975 O - 566-118

b7E

(Last Name Unknown)(LNU), caught him near the elementary school south of Taylor Street and east of May. related he was beaten to the point of unconsciousness and left there. He advised some friends later took him to the hospital.

b6
b7C

stated he is not aware of any Taylor Street businesses that are being shakendown by PETROCELLI or ALEMAN. He advised many people from the Taylor Street area are afraid of ALEMAN and PETROCELLI.

was displayed photographs of the following individuals:

Chicago Police Department Identification Record (IR) Number

b6
b7C

Federal Bureau of Investigation (FBI) Number

Franklin Park Police Department Number

HARRY ALEMAN;

WILLIAM PETROCELLI;

JOHN ANTHONY BORSELLINO, IR Number 122837;

IR Number

b6
b7C

IR Number

b7E

b6 b7C

[redacted] advised he recognized the photograph of [redacted] stating he is a close friend of PETROCELLI. He advised [redacted] uses PETROCELLI and [redacted] is a good auto mechanic.

b6 b7C

He identified the photograph of [redacted] as the individual who initially beat him in the presence of ALEMAN. [redacted] also made positive photograph identification of [redacted] ALEMAN and PETROCELLI.

b6 b7C

[redacted] stated he recognized the photo of [redacted] as a [redacted] from the Taylor Street area. He related he knows the photograph of [redacted] as an individual called [redacted]

b6 b7C

[redacted] was unable to recognize the photographs of [redacted] and [redacted] as anyone he knows from the Taylor Street area.

b6 b7C

[redacted] further advised that ALEMAN and PETROCELLI are very close to a Chicago Police Officer named [redacted] [redacted] who is assigned to the Taylor Street District. [redacted] is known as the [redacted] added on a number of occasions [redacted] stopped and questioned him about narcotics trafficking in the Taylor Street area, but [redacted] never arrested him.

HARRY ALEMAN, aka
AR

[redacted] advised SA WILLIAM F. ROEMER on 9/20/77, that at the present time ALEMAN has no particular standing in the affairs of organized crime in Chicago.

b7D

Source advised that ALEMAN associates with many members of organized crime due to the fact that he is the nephew of a top leader of organized crime in Chicago. However, insofar as the source is aware ALEMAN was never been "made" a member of organized crime in Chicago and although he is utilized by them for specific endeavors he is not a member of the organization.

(1) - 92-4565

92-4565-391

HARRY ALEMAN

The following information was provided by to SA on 11/22/77:

b6
b7C
b7D

(phonetic) is the of the Bank of Woodstock, Woodstock, Illinois. His wife is got his present job at the bank. Source knows to be an associate of HARRY ALEMAN and has seen them together on numerous occasions.

(phonetic) is the or of the Bank of Bensenville in Bensenville, Illinois. Source has also seen together with ALEMAN on several occasions.

b6
b7C

92-4565-392

92-4565

1-336 (Rev. 6-17-76)

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO.
FBI FILE NO. [redacted]
LATENT CASE NO. B-54796

December 30, 1977

b7E

TO: SAC, Chicago

RE: UNSUB. (3);
THEFT OF STAMPS VALUED AT $7,000
OAK PARK, ILLINOIS
9/25/75
[redacted] VICTIM
ITSP

b6
b7C

REFERENCE: Airtel 11/11/77
EXAMINATION REQUESTED BY: Chicago
SPECIMENS: Two boxes
Set of handcuffs
Major case prints of Leo Louis Miroff, FBI #46477J8

This report confirms and supplements information telephonically furnished to your office on 12/16/77.

The specimens were examined and seven latent fingerprints of value were developed on the white cardboard box and the set of handcuffs.

One latent fingerprint previously reported in case entitled "Unknown Subject(s); Wakem-McLaughlin Warehouse, Melrose Park, Illinois, December 29, 1972; January 2, 1973, Burglary," Bufile [redacted] not Bufile [redacted] as previously carried, latent case #A-66965, and developed on

(Continued on next page)

3 - Chicago (92-4565)
(1 - [redacted]

b7E

[signature]

ACTING ASSISTANT DIRECTOR
IDENTIFICATION DIVISION

SAC, Chicago December 30, 1977

a piece of white paper bearing a hand drawn map has been identified as the right index finger impression of [redacted] aka [redacted] FBI [redacted] This map was submitted by the Melrose Park, Illinois, Police Department, with their letter dated February 12, 1973. b6 b7C

The remaining latent fingerprints in latent case #A-66965, as well as the latent prints developed in the captioned case, and the previously reported unidentified latent prints in Bufile #92-16822, urfile #92-4565, latent case #B-20770, are not identical with the fingerprints of [redacted] or with the major case prints of Harry Peralt Aleman, FBI #711489D; [redacted] FBI [redacted] William Joseph Petrocelli, FBI #554143C; or Miroff. b6 b7C

Inked palm prints of [redacted] are not available for comparisons with latent palm prints previously developed in Bufile #92-16822 and [redacted] b6 b7C b7E

Photographs of the license plates mentioned in reairtel were not prepared when this evidence was originally received in LFPS for latent print examination.

To date, no latent prints have been developed in Bufile [redacted] urfile [redacted] and latent case #B-47699. b7E

The submitted prints of Miroff are being retained and a copy of his identification record will be furnished separately. The remaining specimens and your mail wrapper are being returned separately.

The Melrose Park, Illinois, Police Department is being separately advised of the results of the comparisons of latent prints conducted in latent case #A-66965.

[REDACTED] b6 b7C

INFORMATION CONCERNING

On 8/27/79, [REDACTED] furnished SA [REDACTED] [REDACTED] the following information: b6 b7C b7D

Captioned individuals currently trying to set up Italian lemonade machines in existing stands and restaurants. They are currently in the process of getting machines and coolers.

When a machine goes in a location, it will be serviced and maintained by [REDACTED] who is currently employed by [REDACTED] Rosemont, Illinois, telephone number 678-0820. b6 b7C b7D

Additionally, source heard [REDACTED] and two uncles are buying a bar in the [REDACTED] b6 b7C b7D

(1) - 92-4565 (C)
1 - [REDACTED]

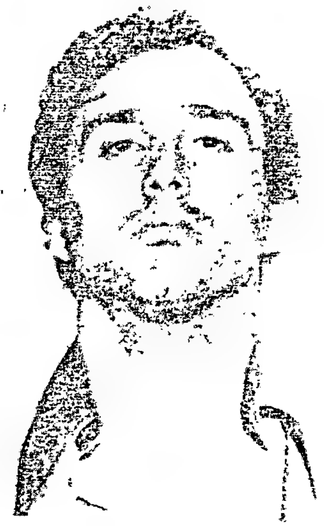
92-4565-394

[REDACTED] b6 b7C b7E

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.



HARRY PERALT ALEMAN

Criminal History

HARRY PERALT ALEMAN, a notorious Chicago LCN associate and reputed "enforcer", "hitman", was identified through investigation by the Chicago office of the FBI, as having been involved in a wide variety of organized crime activities, including burglary, armed robbery, home invasions, cartage thefts, gambling, and juice loan and juice collection operations. In addition, ALEMAN was identified, along with a close associate, WILLIAM JOSEPH PETROCELLI, JR., as one of the two top Chicago LCN "hitmen" believed responsible for numerous gangland murders during the period 1972 through 1977. ALEMAN operated an organized armed robbery home invasion gang during the period 1972 and 1973, which was responsible for three separate such robberies. As a result of this activity, ALEMAN was charged with violation of the RICO, ITSP and Conspiracy statutes and was sentenced in United States District Court, Chicago, in April, 1978, to serve 30 years in the custody of the Attorney General. ALEMAN is presently confined in the United States Penitentiary, Atlanta, Georgia.

150

ALEMAN was born January 13, 1939, in Chicago, Illinois. According to records maintained by the Bureau of Vital Statistics (BVS), Chicago, his father was LOUIS ALEMAN, a Mexican American, born at Forth Worth, Texas, and his mother, MARY VIRGINIA ALEMAN, nee BERATTA, an Italian American, born in Chicago, Illinois. According to birth records, ALEMAN's mother was 20 years old at the time of his birth and he was the first child born in the family.

HARRY PERALT ALEMAN and his two brothers [redacted] [redacted] and [redacted] were raised in the family home, located at 917 South Bishop, Chicago. This location is in the center of an old closely-knit, heavily ethnic Italian neighborhood, referred to as "The Patch", and this neighborhood has spawned an abnormally high percentage of Chicago's hoodlum population. During his formative years, ALEMAN attended and graduated from nearby Crane High School, Chicago.

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A review of the files of the Chicago Division of the FBI disclose the following information concerning ALEMAN:

The files reflect that a "Chicago Daily News" article dated March 11, 1960, headlined, "Get Probation For Looting Coin Machines", indicated that two men had pled guilty to malicious mischief and had been placed on one year's probation after having been arrested for breaking into the vending machines in the Chicago Daily New Building, located at 400 West Madison Street, Chicago. HARRY PERALT ALEMAN and an associate, [redacted] age 22, of [redacted] Illinois, a former Daily News junior pressman, were charged. On November 7, 1967, [redacted] Deputy Sheriff, Adult Probation Office, Cook County, 2600 South California, Chicago, made available the Adult Probation file on ALEMAN, which disclosed he was convicted of malicious mischief on March 10, 1960, and received one year probation. ALEMAN listed his employment at that time as [redacted] Parklane Auto Sales, 6500 West Ogden Avenue, Chicago.

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In addition, in a Chicago Division file entitled "UNKNOWN SUBJECTS; THEFT OF 19 REVOLVERS AND AUTOMATICS, SMITH AND WESSON, FROM INTERSTATE MOTOR FREIGHT SYSTEM, OMAHA, NEBRASKA, DECEMBER 22 - 28, 1964, VALUED AT APPROXIMATELY $1,000, TFIS", Chicago file number 15-25725, it was reflected that on April 28, 1966, ALEMAN was arrested by

the Berwyn, Illinois Police Department on an armed robbery charge. At the time of his arrest, ALEMAN had on his person a Smith and Wesson revolver, serial number C 693050, which proved to be one of the stolen revolvers supra. ALEMAN refused to submit to interview with SAs of the FBI regarding his possible involvement in the initial TFIS.

In addition, files reflect a communication dated January 20, 1969, entitled "WILLIAM J. PETROCELLI, JR.; [redacted] UNSUBS; ARMED HIJACKING, VALLEY CITY AIR FREIGHT TRACTOR TRAILER CONTAINING W. GOSSARD WOMENS' CLOTHING, CHICAGO, ILLINOIS, JANUARY, 1969, ITSP", Chicago [redacted] wherein subjects PETROCELLI, [redacted] along with HARRY ALEMAN and [redacted] were all arrested by Agents of the Illinois Crime Investigating Commission (ICIC) on extortion and juice loan violations. As a result of this arrest, ICIC Agents located a small quantity of the merchandise taken in the hijacking inside the trunk of PETROCELLI's automobile. Subsequently, ICIC Agents and Chicago Police Investigators were able to locate the entire hijacked load secreted in a garage at [redacted] [redacted] Chicago, belong to [redacted]

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Chicago police advised FBI, Chicago, that the victim driver of the hijacked load had positively identified PETROCELLI, who was charged with armed robbery and aggravated kidnaping. PETROCELLI was also charged with possession of stolen property. Chicago police advised that ALEMAN and [redacted] were also involved in this hijacking, however, charges were later dropped due to insufficient evidence.

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A communication dated March 15, 1975, entitled "HARRY SAM ALEMAN, INFORMATION CONCERNING, ANTI-RACKETEERING", Chicago file number 92-4565, set forth the following information:

On March 15, 1975, Sergeant [redacted] Vice Control Division, Gambling Section, Chicago Police Department, advised the FBI that HARRY ALEMAN had been arrested and charged with being the keeper of a dice game, located at 1015 West Polk Street, Chicago. Seventeen other individuals were also arrested by Vice Detectives for participating in this game. Sergeant [redacted] related that ALEMAN was involved in "juice loans" and was alleged to be a "hitman" for the Chicago "outfit" (LCN). Information which led to this arrest had previously been suppied to Chicago police by the FBI on March 13, 1975.

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Chicago files also reflect that investigation entitled "HARRY SAM ALEMAN, EXTORTIONATE CREDITE TRANS-ACTIONS", Chicago file number 179-511, was initiated April 26, 1974, following receipt of information that ALEMAN and his close criminal associate, WILLIAM JOSPEH PETROCELLI, JR., were claiming responsibility for the gangland slaying of SAM RANTIS, whose body had been found in the trunk of a car at O'Hare Airport, Chicago. RANTIS was on "juice" and was known to be an associate of a gang from the Polk and Western Avenue neighborhood in Chicago. PETROCELLI and ALEMAN were part of this same gang and were alleged to be heavily involved in gambling and juice loan activities. Investigation into this matter continued until January 29, 1975, when the case was closed out since no prosecutable evidence was developed regarding ALEMAN's juice activities. At that time however, a separate investigation entitled "HARRY SAM ALEMAN, aka; ANTI-RACKETEERING", Chicago file number 92-4565, was initiated since both ALEMAN and PETROCELLI were suspected of continuous involvement in organized crime related activities.

Chicago files also reflect a 1969 bank robbery suspect intelligence type investigation entitled "WILLIAM J. PETROCELLI, JR.; HARRY ALEMAN, aka; BR SUSPECTS", Chicago file number 91-6605, inititated on February 4, 1969. ALEMAN and PETROCELLI had both been named by an anonymous caller to the Chicago FBI as individuals then engaged in armed robbery and bank robberies.

Subsequent investigation consisted in obtaining photographs, Chicago police records and FBI Identification Records. On September 23, 1969, both subject's fingerprints were checked against the Bank Robbery and Bank Burglary sections of the Single Fingerprint file, Identification Division, FBIHQ, with negative results, and this investigative matter was subsequently closed.

Chicago files additional reflect that on October 6, 1970, information was received by Chicago FBI that HARRY ALEMAN then of Melrose Park, Illinois, and his friend, WILLIAM JOSEPH PETROCELLI, JR., were "fooling around" with explosives. Reportedly in approximately 1968, there had been an explosion near the Monroe and wacker Drive area, Chicago, wherein an explosive device was placed in a garbage can and it was blown up. PETROCELLI allegedly claimed credit for this experiment, and a confidential source stated that PETROCELLI had also been observed with dynamite in his car.

Subsequent investigation was initiated in order to fully identify ALEMAN and PETROCELLI in October, 1970. Investigation was closed November 26, 1971. This investigation was entitled "HARRY SAM ALEMAN, BOMBING SUSPECT", Chicago file number 174-736.

Chicago files also reflect ALEMAN was the subject of a 1971 investigation entitled "HARRY SAM ALEMAN, aka; FEDERAL RESERVE ACT (SAVINGS AND LOAN ASSOCIATION)", Chicago file number 29-3642, Bureau file number 29-59570. A review of this file reflects that the Internal Revenue Service (IRS), while conducting a tax investigation concerning ALEMAN, uncovered a possible Federal Reserve Act violation, in that ALEMAN has filed a false application for a mortgage loan. Investigation initiated on January 25, 1971, and records of the Lincoln Park Federal Savings and Loan Association, Chicago, were obtained, which indicated that ALEMAN and his wife, RUTH BLANCHE ALEMAN, had obtained a $28,000 mortgage loan on a residence at 270 West Concord Drive, Melrose Park, Illinois, in January, 1969, based on the submitted mortgage loan application. ALEMAN claimed $24,000 per year income at that time from his claimed employment as a driver for the Illinois Sports News, as well as a savings account allegedly consisting of $5000 at the Silver Leaf Savings and Loan. Records of the Illinois Sports News and Silver Leaf Savings and Loan Association disclosed that these statements were false.

On May 25, 1971, ALEMAN was indicted by the Federal Grand Jury, Chicago, for violation of Title 18, Section 1014, USC. On June 10, 1971, ALEMAN was arraigned before United States District Judge THOMAS R. MC MILLEN, Chicago, and during a bench trial, completed August 11, 1971, ALEMAN was found guilty. On September 13, 1971, ALEMAN was sentenced to three years probation and a $450 fine. In addition, following the sentence, Judge MC MILLEN made it a condition to the sentence that ALEMAN refrain from any criminal activities, or association with any known criminals.

On December 1, 1975, a major investigation, in which ALEMAN was targeted as a Chicago area Top Thief, was initiated entitled "HARRY PERALT ALEMAN, aka; ET AL, ITSP, TTP, TFIS, CONSPIRACY, MURDER, ARMED ROBBERY, RICO, PERJURY", Chicago file number 87-44475. This investigation was coordinated with a related investigation entitled

"HARRY PERALT ALEMAN, aka; ANTI-RACKETEERING", Chicago file number 92-4565, and resulted in the development of

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ALEMAN's defense centered around his alleged presence at the Golfland Driving Range during the period of the murder, and his wife and three life-long associates appeared and testified they were with ALEMAN during this time span. At the conclusion of the highly publicized bench trial, Cook County Judge FRANK J. WILSON found ALEMAN not guilty, commenting that he believed the prosecution had failed to present evidence capable of convicting ALEMAN beyond a reasonable doubt. ALEMAN was thereafter released amid wide-spread public media and newspaper outrage over the results of the decision.

During this period, intensive investigation into ALEMAN's activities continued,

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In addition, [redacted] HARRY PERALT ALEMAN, WILLIAM JOSEPH PETROCELLI, [redacted] in the theft of two tractor trailer loads of tobacco products from the C&O/B&O Railroad piggyback yards, Chicago, on July 9, 1973.

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In addtion, [redacted] ALEMAN, [redacted] as implicated in an armed robbery home invasion at the residence of [redacted] Illinois, on September 16, 1962.

[redacted] accompanied by ALEMAN [redacted] and PETROCELLI, were also involved in the robbery home invasion at the [redacted] residence, Chicago, which occurred on [redacted] during which [redacted]

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Subsequently, investigation in this matter focused on the three home invasion style armed robberies masterminded by ALEMAN. Interview of the victims, witnesses, contact with appropriate police agencies, and recovery of physical evidence, enabled the United States Strike Force, Chicago, to seek the Federal indictment of ALEMAN and [redacted] for violation of the RICO, RICO Conspiracy, and ITSP statutes, Title 18, Sections 2314, 1962 (d), and 1962, USC. In addition, ALEMAN [redacted] were also indicted on numerous counts of Federal firearms violations. LEO LOUIS MIROFF and [redacted] who had participated in the Indianapolis, Indiana home invasion armed robbery and subsequent ITSP, were also charged in separate but related indictments with violation of the ITSP and Conspiracy statutes. On June 30, 1977, a bench warrant was issued by Judge JAMES PARSONS, United States District Court, Chicago. On June 30, 1977, [redacted]

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was located and arrested at Chicago without incident by FBI Agents. Intensive investigation to locate ALEMAN negative, however, he was subsequently located and arrested on July 4, 1977, at the Dallas/Fort Worth, Texas airport, while returning to the United States from Acapulco, Mexico. The other subject, LEO LOUIS MIROFF, surrended at Dallas, Texas, on July 5, 1977, [redacted] [redacted] was arrested by FBI Agents at [redacted]

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On May 5, 1977, after a two week trial in United States District Court, before Judge STANLEY J. ROSKOWSKI, which received wide-spread media coverage, HARRY PERALT ALEMAN and [redacted] were both found guilty by the jury. ALEMAN was found guilt of violation of the RICO, RICO Conspirary and ITSP statutes, and [redacted] was found guilty of RICO, RICO Conspiracy, ITSP, and assorted Federal firearms charges. On June 16, 1978, ALEMAN and [redacted] were both sentenced to serve 30 years custody of the Attorney General. Subsequently, LEO LOUIS MIROFF and [redacted] were also tried on the related ITSP and Conspiracy charges. MIROFF and [redacted] were also found guilty by a jury, July 28, 1978, and on August 30, 1978, MIROFF was sentenced to one year in prison and three years probation. [redacted] was sentenced to six months in prison and five years probation.

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At the present time (February, 1979) HARRY PERALT ALEMAN is serving his sentence at the United States Penintentiary, Atlanta, Georgia. His former close associate, [redacted]

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In addition to the above matters, for which ALEMAN was convicted, investigation by the Chicago office of the FBI also disclosed his direct involvement in helping to plan the murder of ORION WILLIAMS, a Negro male, age 39, participated in two tractor trailer thefts with ALEMAN and his criminal associates, and whose bullet-riddled body was found stuffed in the trunk of a car parked at 70 East 33rd Street, Chicago, on July 13, 1974. In addition, [redacted]

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Investigation also disclosed that ALEMAN, PETROCELLI, [redacted] were directly involved in the burglary of the D. L. Saslow Company, Chicago, in April, 1974. ALEMAN's involvement [redacted]

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Investigation in this matter additionally developed information that ALEMAN had participated in the armed robbery home invasion of the residence of [redacted] which occurred on September 25, 1975. [redacted] was subdued at gunpoint by ALEMAN, tied up, and her residence ransacked. A stamp collection, owned by her brother, was stolen, along with cash and other merchandise. [redacted] in subsequent interview with BuAgents, positively identified ALEMAN as the principle armed robber. However, this matter was not persued in view of ALEMAN's subsequent conviction in Federal court.

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Prior to his conviction, ALEMAN had resided in a ranch style brick and frame residence, located on a quiet residential street just off First Avenue, located at 270 Concord Drive, Melrose Park, Illinois. ALEMAN resided with his wife, RUTH BLANCH ALEMAN, nee FELPER. She had previously been married to FRANK MUSTARI, also a reported LCN "hitman", who had been gunned down during an attempted gangland hit on a union official, leaving her with four children. ALEMAN became the stepfather of her four children, [redacted] ALEMAN claimed, for record purposes, to be employed as a delivery driver for the Illinois Sports News, Chicago. This position consisted of delivery of racing scratch sheets to numerous newspaper stand vendors throughout the city. However, investigation by the Chicago office, which included interview of all of the vendors and company officials, determined that, in fact, ALEMAN utilized stand-ins to perform this

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job and never in fact, showed up or performed the work himself. ALEMAN was known to frequent Mama Sue's Restaurant, located at 1402 West Taylor Street, the Survivor's SAC, 1131 West Taylor Street, Guido's Restaurant, 1150 West Taylor Street, the Leather Bottle Lounge, Elmwood Park, Illinois, and was a frequent golfer at the Hillside Country Club, Wolf Road and Cermak Road, Hillside, Illinois.

ALEMAN's [redacted] known as [redacted] known as [redacted] were also known to be involved as minor hoodlums in a variety of criminal activities. [redacted] was allegedly sent from Chicago and is presently a dealer in the Stardust Motel, Las Vegas, Nevada, under the watchful eye of ANTHONY "TONY" SPILOTRO. [redacted] is an official with the Teamsters Union local in Chicago.

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Intensive investigation of ALEMAN ascertained that he had numerous close criminal associates, however, his principle companions consisted of WILLIAM JOSEPH PETROCELLI, JR., [redacted]

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Immediately following the conviction of ALEMAN and his sentencing, Chicago office of the FBI was in receipt of information from a confidential informant of the Central Investigations Unit (CIU), Cook County Sheriff's Police, indicating that ALEMAN himself was to be the target of an assassination attempt to insure his silence. This information was furnished to United States Strike Force and Bureau of Prisons officials and thereafter, ALEMAN was briefly kept in segregation at the Metropolitan Correction Center (MCC), Chicago, and United States Penitentiary, Marion, Illinois. ALEMAN, however, through his attorneys, insisted upon his release to general population, and he was subsequently transferred to his present location, United States Penitentiary, Atlanta, Georgia.

The following is a description of ALEMAN:

Name	HARRY PARALT ALEMAN
Aliases	HARRY SAM ALEMAN HARRY MUSTARI TONY ROMANO
Date of birth	January 19, 1939
Place of birth	Chicago, Illinois
Height	5'8"
Weight	165 pounds
Eyes	Brown
Hair	Black
Sex	Male

Scars and marks	Small scar right cheek
Ethnic background	Italian American mother Mexican American father
Social Security Account number	323-32-6158
FBI number	711 489 D
CGPD number	12312
Complexion	Olive
Citizenship	United States
Home address	270 Concord Place Melrose Park, Illinois
Home telephone number	681-2730
Ownership in business	Partner Mama Lue's Restaurant (unconfirmed) Partner Thirteenth Pole Off-Track Betting Parlors (now defunct)
Banking interests	Lincoln Park Federal Savings and Loan, Chicago (mortgage) Melrose Park National Bank 17th Avenue and Lake Street, Melrose Park, Illinois
Places frequented	Mama Sue's Restaurant 1402 West Taylor Chicago, Illinois Survivor's SAC 1131 West Taylor Chicago, Illinois Leather Bottle Elmwood Park, Illinois Guido's Restaurant 1150 West Taylor Chicago, Illinois Hillside Country Club Wolf and Cermak Roads Hillside, Illinois
Brothers	
Children	

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Wife	RUTH BLANCH ALEMAN (also known as RUTH BLANCH MUSTARI, nee FELPER)
Associates	✓WILLIAM JOSEPH PETROCELLI, JR.
	✓LEO LOUIS MIROFF
	JOHN ANTHONY BORSELLINO
	JAMES VINCENT TORELLO, JR.
	✓FRANK JAMES CALABRESE
	✓JOSEPH FERRIOLA
Criminal specialty	Burglary Robbery Cartage thefts Juice loans Gambling Murder
Chicago file numbers	92-4565✓
Informant coverage	

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Drivers license number	A455-3733-9019 (revoked, now "restricted")
Vehicles	1973 Blue Ford Seville 1976 Black Oldsmobile 1976 Cadillac
Travel habits	ALEMAN travels extensively to Canada, Acapulco, Mexico, Las Vegas, Nevada, Los Angeles, California
Personality traits	Violent temper
LCN member?	ALEMAN identified by numerous sources
Hobbies	Weapons Ammunition reloading Gunsmith Hunting Golfing
Health condition	Good Alleged to have bone problem with foot
Education	Graduate Crane High School
Influence in criminal activities	Gambling Loan sharking Major thefts Narcotics "Protection" rackets Corruption of Law Enforcement Judges or Politicians Enforcer
Front business names	Mama Sue's Restaurant
Front men names	Thirteenth Pole Off-Track Betting Parlors (now defunct)
Other languages	Mexican
Geographic area of influence	Taylor Street "Patch" area
Weapons	12 guage Browning Automatic shot-gun 45 caliber Automatic Pistol
Caution statement	ARMED AND DANGEROUS

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Arrest record

Contributor	Name	Date	Charge	Disposition
Police Department, Chicago, Illinois	HARRY ALEMAN E 53865	1/30/60	mal misch	1 yr prob
Police Department, Chicago, Illinois	HARRY ALEMAN E 53865	1/7/61	gambling	
Police Department, Chicago, Illinois	HARRY SAM ALEMAN E 53865	12/6/62	poss burg tools	
Police Department, Chicago, Illinois	HARRY S. ALEMAN 12312	12/30/62	inv aslt & crim damage (prop)	nolle 2 yrs prob nolle 2 yrs prob 4/8/63 on chg of agg batt rec cond 1183516
Police Department, Chicago, Illinois	HARRY MUSTARI 12312	8/24/65	agg A	disch
Police Department, Markham, Illinois	TONY ROMANO	9/23/65	38-16-1	
Police Department, Oak Park, Illinois	HARRY SAM ALEMAN 8106	4/26/66	GT auto	
Police Department, Berwyn, Illinois	HARRY ALEMAN B 8103	4/26/66	armed rob	dism no prob cause
Police Department, Broadview, Illinois	HARRY ALEMAN 1159-66	inquiry 7/29/66		
Police Department, Chicago, Illinois	HARRY S. ALEMAN 12312	10/10/67	Wt att arm robb	disch

Contributor	Name	Date	Charge	Disposition
Police Department, Chicago, Illinois	HARRY S. ALEMAN 12312	9/1/68	Crim dam to prop	
Police Department, Chicago, Illinois	HARRY S. ALEMAN 12312	1/16/69	agg kidnaping	
USM, Chicago, Illinois	HARRY SAM ALEMAN 72837	5/26/71	Fed Res Act	ISS 3 yrs prob $450 F on chg of making false statement in app for a mortgage loan from a Fed Sav & Loan Assoc
Police Department, Chicago, Illinois	HARRY SAM ALEMAN 12312	5/26/72	burg warr't	
Police Department, Chicago, Illinois	HARRY S. ALEMAN 12312 SID 744176	3/14/75	keeper gamble place	
USM, Chicago, Illinois	HARRY SAM ALEMAN 83672	12/21/76	UFAP - Murder	
Police Department, Chicago, Illinois	HARRY SAM ALEMAN 12312 SID 744176	12/22/76	murder	
Sheriff, Maywood, Illinois	HARRY S. ALEMON 13212 SID 744176	12/22/76	murder	

Contributor	Name	Date	Charge	Disposition
USM, Ft. Worth, Texas	HARRY SAM ALEMAN 08323	7/4/77	False Statement to Grand Jury Racketeering Trans Freight (Stln) Interstate Shipment, With Firearm	
U.S. Pen., Marion, Illinois	HARRY ALEMAN 03792-164	6/23/78	Racketeering 18 USC 1962 Interstate Transp Stn/ Prop and Interstate Transp Stn/ F/Arms	30 yrs

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] (92-4565) b7E

DATE: 2/25/77

FROM : SA JAMES F. BONNER

SUBJECT: JAMES RALPH ERWIN - DECEASED
GANGLAND SLAYINGS

Attached to copy of this memorandum being designated for the Gangland Slayings File, [redacted] are the following items: b7E

Homicide/Murder reports as obtained from records, Chicago Police Department (CG P.D.).

Personal telephone book of ERWIN as obtained from ERWIN's mother(following ERWIN's murder)by CG P.D.

According to attached homicide reports, ERWIN's [redacted] advised officers of the Chicago P.D. that [redacted] JAMES R. ERWIN, purchased a gun about two months before his murder and told his mother he bought it because someone was after him and that he was going to take care of them. b6 b7C

In view of the above information furnished by ERWIN's [redacted] indicating ERWIN was aware that someone was after him, efforts were made to locate and interview selected individuals in ERWIN's personal telephone directory in hopes ERWIN might have disclosed to friends and associates the identities of those he considered to be "after him". b6 b7C

In connection with the above, the following investigation was conducted regarding the name [redacted] [redacted] telephone number [redacted] which appears in the book. b6 b7C

1 - [redacted]
(1) - 92-4565
JFB/ram
(2)

92-4565-397 b6 b7C b7E
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92-4565

[redacted] discloses ERWIN, on the occasion of his arrest by the FBI in a TFIS matter in [redacted] advised [redacted]

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On 2/16/77, [redacted] aka [redacted] Queen Club, 19 East Chestnut, advised [redacted] SSAN: [redacted] was employed for two weeks in 1970 [redacted] He did not know if she was the member of any union or if she had any booking agent.

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In connection with the above, the following investigation was conducted to locate and interview [redacted] telephone number [redacted] which name appears in ERWIN's personal directory:

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Chicago [redacted] discloses [redacted] was a suspect in an extortion case. This file further identifies [redacted] as follows:

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RACE: White
SEX: Male
DOB: [redacted]
HEIGHT:
WEIGHT:
HAIR:
EYES:
IR NO:
FBI NO:

[redacted] b7E
92-4565
3

SSAN: [redacted] b6 b7C
ILL. STATE
NO:
CHARACTERISTIC: [redacted]

This file disclosed that one [redacted] aka [redacted] Indiana, telephone number [redacted] an associate of [redacted] was interviewed in the extortion matter. This individual is probably identical with [redacted] Indiana, Area [redacted] which name and number appears in ERWIN's personal directory. b6 b7C

[redacted] further disclosed that [redacted] when afforded psychiatric examination by local authorities, was described as "emotionally unstable; not psychotic; defensive, guarded, antisocial personality; explosive with alcohol; entense feelings of anger and tends to act out anger when under the influence of alcohol ; poor control and poor judgment". b6 b7C b7E

On 2/15/77, efforts were made to contact [redacted] [redacted] at his residence, [redacted] His mother stated she would have her son telephone contacting Agents. Subsequently [redacted] telephonically contacted SA [redacted] and furnished information set out in the attached FD 302. b6 b7C

The following investigation was conducted to identify and locate JIM NESSI, 22 52nd Avenue, Bellwood, telephone number 544-6679, which name and number appeared in ERWIN's personal telephone directory.

Records, Chicago Office, contain several main files in TFIS matters regarding JAMES NESSI, 22 South 52nd Avenue, Bellwood: One of these files, [redacted] pertains to NESSI, ERWIN and one [redacted] This file identifies NESSI as follows: b6 b7C

NAME:	JAMES PATRICK NESSI
RACE:	White
SEX:	Male
BIRTH:	5/21/24 at Chicago
HEIGHT:	5'8"
WEIGHT:	200 lbs.
HAIR:	Black - graying
EYES:	Brown
WIFE:	[redacted]

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92-4565

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FBI #:
SSAN:

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On 2/18/77, JAMES PATRICK NESSI, 22 52nd Avenue, Bellwood, was interviewed at the corner of Wells and Oak Streets for any information he could provide regarding ERWIN. A copy of the FD-302 is attached hereto.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 3/31/88

TO: DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION
Latent Fingerprint Section)

FROM: SAC, CHICAGO [redacted] (P) (SQUAD 6C)

b7E

SUBJECT: JOSEPH FERRIOLA;
ANGELO LA PIETRA;
GERALD SCARPELLI;
WILLIAM JOSEPH PETROCELLI - VICTIM;
RICO - MURDER
OO - CHICAGO

Re Chicago Telcall to Identification Division SSA [redacted] [redacted] from CHICAGO POLICE DEPARTMENT Detective [redacted] [redacted] Organized Crime Task Force, on 3/25/88.

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In connection with captioned RICO investigation, the Bureau's attention is directed to Chicago case entitled "HARRY ALEMAN, aka.; AR"; OO - Chicago (Bureau File 92-16822, Latent Case No. B-20770, Chicago File 92-4565). By Chicago letter dated 10/30/75, three Illinois passenger car license applications were submitted to the Latent Fingerprint Section to determine whether these documents contained any latent fingerprints of value. By letter dated 11/26/75, the Latent Fingerprint Section advised that one latent fingerprint of value was developed on the license application in the name of [redacted] and that the latent fingerprint was not identical with the fingerprints of either HARRY SAM ALEMAN, FBI #711489D, or WILLIAM PETROCELLI, FBI #554143C. Further, Chicago was advised that photographic negatives of the specimens submitted by Chicago were prepared prior to latent fingerprint examination and that these negatives would be available in the event a document examination is desired at a later date.

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92-4565-398

3 - Bureau
(1 - [redacted])
3 - Chicago
(1 - 92-4565)
TJO/bjb
(6)

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SEARCHED
SERIALIZED
INDEXED
FILED

Approved:

Transmitted (Number) (Time)

Per

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REQUEST OF THE BUREAU

IDENTIFICATION DIVISION - LATENT FINGERPRINT SECTION

The Latent Fingerprint Section is requested to evaluate the latent print developed in referenced Chicago File 92-4565 in connection with the Latent Descripter Index. If these efforts are unsuccessful, it is requested that photographic copies of the latent fingerprint be forwarded to the Chicago Office for submission to the CHICAGO POLICE DEPARTMENT Automated Fingerprint Identification System.

1-336 (Rev. 10-26-79)

FEDERAL BUREAU OF INVESTIGATION
Washington, D. C. 20537

REPORT
of the
LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION

YOUR FILE NO. [redacted] (P) (Squad 6C) 6/10/88 b7E
FBI FILE NO.
LATENT CASE NO. C-72371

TO: SAC, Chicago

RE: JOSEPH FERRIOLA;
ANGELO LA PIETRA;
GERALD SCARPELLI;
WILLIAM JOSEPH PETROCELLI - VICTIM;
RICO - MURDER

REFERENCE: Airtel 3/31/88
EXAMINATION REQUESTED BY: Addressee
SPECIMENS:

An automated fingerprint search is being conducted for Bufile [redacted] your file #92-4565, our LC [redacted] You will be advised of the result in a separate Latent Fingerprint Section report. b7D

1 - Chicago (92-4565)

LOC

OCIS Y A
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92-4565-399

[redacted] b7E

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

FD-159 (Rev. 5-9-88)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally ______________ (date) **Written Communication** 12/23/93 (date)

Information concerning: (Include DRUG MATTERS here.)

HARRY PERALT ALEMAN;
WILLIAM LOGAN - VICTIM;
OC/DI - CHICAGO LCN FAMILY
OO: CHICAGO

Information furnished from File, Serial, and Page Number: Entire file (92-4565) except Rule 6e material

☒ **On** 12/23/93 (date) **a continuing disclosure was initiated with**

COOK COUNTY STATES ATTORNEY (agency) **and will be maintained until the conclusion of the investigation.**

Information furnished to: INV. [redacted] CCSAO

b6
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Remarks: To assist in the State prosecution of HARRY PERALT ALEMAN for the murders of WILLIAM LOGAN [redacted] and ANTHONY REITINGER [redacted]

92-4565-403

LT. [redacted]
Employee Furnishing Information

b6
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1 [redacted]
1-92-4565 1 - [redacted] 1 - [redacted]
RAS
(4)